A & JC PHELPS LIMITED

Company No:
4771127

Passed:
20/10/2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 25 HYDE PLACE, LLANHILLETH, ABERTILLERY, NP13 2RT on Wednesday 20 October 2004 at 10 the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2004 and subsequent years."*

2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*

3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."*

..... Chairman

26-10-04 Date

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COMPANIES HOUSE 02/11/04