

**Company Number: 04800317**

**Companies Acts 1985 and 1989**

**Written Resolutions**

**of**

**CAPITAL METERS LIMITED**

**Private Company limited by shares**

**On the 5<sup>th</sup> day of August 2004 the following written resolutions were made in accordance with Section 381A of the Companies Act 1985, such resolutions to have effect as ELECTIVE RESOLUTIONS**

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- That for the purpose of section 252 of the Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in general meeting
- That for the purpose of section 366A of the Companies Act 1985 the Company elects to dispense with the holding of annual general meetings
- That for the purpose of section 386 of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually



Robert Tallentire  
Company Secretary

THURSDAY



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16/08/2007

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COMPANIES HOUSE