

Company No 04985756

**COMPANIES ACT 1985**

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**RESOLUTIONS**

**- of -**

**NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED**

**(Passed 18<sup>th</sup> December 2006)**

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AT THE ANNUAL GENERAL MEETING of the members of the above company duly convened and held at Ransom Hall, Southwell Road West, Rainworth, Mansfield, Nottinghamshire NG21 0ER on Monday 18<sup>th</sup> December 2006 the following RESOLUTIONS were duly passed as **Elective Resolutions**:

- |                |   |
|----------------|---|
| Resolution 4.1 | THAT the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985; |
| Resolution 4.2 | THAT the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act 1985;                                 |
| Resolution 4.3 | THAT the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.                               |

*K. L. Oke*

Secretary

THURSDAY



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21/12/2006

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COMPANIES HOUSE