

**COMPANY NUMBER 5312532**

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The Companies Act 1985 to 1989

**PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTIONS**

**OF**

**BROOM MILLS MANAGEMENT COMPANY LIMITED**

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On 30 August 2005 the following Resolutions in Writing (such resolutions to have effect as Elective Resolutions) were duly passed by the sole member of the Company pursuant to S381A Companies Act 1985 (as amended):

**Elective resolutions;**

"That:

- i) pursuant to Section 252 of the Act, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meetings;
- ii) pursuant to Section 366A of the Act, the Company hereby elects to dispense with the holding of annual general meetings; and
- iii) pursuant to Section 386 of the Act, the Company hereby elects to dispense with the appointment of auditors annually."

Date



**30 August 2005**

**Secretary**

