

Company Number 5472088

**The Companies Act 1985**

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**Company Limited by Shares**

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**Elective Resolutions of  
SEGRO (Huddersfield) Limited  
the "Company"**

**Passed on 3 August 2007**

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At an Annual General Meeting of the above named Company duly convened and held at 234 Bath Road, Slough, Berkshire SL1 4EE on 3 August 2007, the following Elective Resolutions were duly passed -

Elective Resolutions

- a) pursuant to s 366A of the Act, to dispense with the holding of annual general meetings
- b) pursuant to s 252 of the Act, to dispense with the laying of accounts before the company in general meeting, and
- c) pursuant to s 386 of the Act, to dispense with the obligation to appoint auditors annually

  
Chairman



AGF 31/07/07