

Company Number: 05823854

THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
COBCO 782 LIMITED
("the Company")

By Written Resolution duly passed on 23rd May²⁰⁰⁶ in accordance with s381A of the Companies Act 1985 and signed by all the members who would have been entitled to attend and vote at a General Meeting of the Company, the undermentioned Elective Resolutions were duly passed:

ELECTIVE RESOLUTIONS

1. Pursuant to section 252 of the Companies Act, 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting until this election is revoked.
2. Pursuant to section 366A of the Companies Act, 1985, the Company hereby elects to dispense with the holding of Annual General Meetings until this election is revoked.
3. Pursuant to section 386 of the Companies Act, 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually until this election is revoked.

For and on behalf of Cobbetts (Secretarial) Limited



..... Authorised signatory of Cobbetts (Secretarial) Limited

Secretary

Authorised signatory of Cobbetts (Secretarial) Limited

