

Falkirk Group Limited

Company No: 05870082

The Companies Acts 1985 and 1989

On the 1st April 2008 the following resolutions in writing (such resolutions to have effect as elective resolutions) were duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings in 2009 and subsequent years "*
2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit "*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting "*

.. .  .. .
Secretary

THURSDAY



A24 05/06/2008 115
COMPANIES HOUSE