

No. 5936386

The Companies Act 1985

Private Company Limited by Shares

Resolutions in Writing of ROME PIKCO LIMITED

The following resolutions of the Company were passed on 28 November 2006 in accordance with Section 381A of the Companies Act 1985.

Elective Resolutions

- 1** **THAT**, in accordance with Section 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings.
- 2** **THAT**, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 3** **THAT**, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects to dispense with the obligation under Section 384 of the Act to appoint auditors annually.


For and on behalf of
Hackwood Secretaries Limited



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