

WAYSIDE AUDI (WATFORD) LIMITED

ELECTIVE RESOLUTIONS

Passed at a General Meeting of the Company on 26 September 2007

We the undersigned being all the members of the Company entitled to attend to vote at the general meeting hereby unanimously approve the following elective resolutions

- 1 THAT the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989.
- 2 THAT the Company dispense with the holding of annual general meetings in accordance with Section 366 (A) of the Companies Act as amended
- 3 THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended

Signed by:  G R Oscroft

on behalf of Wayside Group Ltd

Registered office:
Denbigh House
Denbigh Road
Bletchley
Milton Keynes
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