

Company Number: 6046285

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION(S) OF
J-FIX Property Maintenance Limited**

Pursuant to Section 379A of the Companies Act 1985
Passed on 9th January 2007

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 12 Hill Rise Close, Harrogate, North Yorkshire, HG2 0DQ, England on 9th January 2007 at 9.00 the following ELECTIVE RESOLUTION(S) was/were passed:

RESOLUTION(S)

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.

By Order of the Board, Dated 9th January 2007


Secretary: Mrs Lynda Patricia Isle

