

Company Number: 6064782

THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-


COBCO 823 LIMITED
("the Company")

We, the undersigned, the sole Member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, passed the following Resolutions as Elective Resolutions pursuant to s381A of the Companies Act 1985 and agree that such Resolutions shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

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 (Nominees) Limited

Signed: 
Authorised signatory of Cobbetts (Nominees) Limited
Dated: 20/02/2007

THURSDAY



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01/03/2007
COMPANIES HOUSE

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