

Company Number **6269308**

THE COMPANIES ACTS 1985 AND 1989

ELECTIVE RESOLUTIONS

OF

PLUMBXPRESS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

At an extraordinary general meeting of the Company duly convened and held on 5 June 2007, the following ELECTIVE RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company

- (i) In accordance with the provisions of Section 252 of the Companies Act 1985, as amended by the Companies Act 1989 (the "Act") the sole member hereby elects to dispense with the laying of accounts and reports before the Company in a general meeting for the current and subsequent financial years
- (ii) In accordance with the provisions of Section 366A of the Act the sole member hereby elects to dispense with the holding of the annual general meeting for the current and subsequent years
- (iii) In accordance with the provisions of Section 386 of the Act the sole member hereby elects to dispense with the obligation to appoint auditors annually


For & on behalf of Myhome International PLC
DIRECTOR

