

Company Number: 6381087

ELECTIVE RESOLUTIONS
OF
CASTLE EATON CONSTRUCTION LTD

Brian Albert Gray and Marcus Angelo Gray, currently the members of the above-named Company, HEREBY PASS the following written resolutions pursuant to section 381A of the Companies Act 1985

It is resolved

1. That pursuant to Section 366A of Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That 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.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Date

21/08/2008

Signed





