

Company No. 101148

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Pursuant to Section 379A Companies Act 1985

FREEZER CHEF LIMITED

Passed the 19 September 2006

At a general meeting of the members of above-named company, duly convened and held at Kiribati Way, Leigh, Lancs WN7 5RS on 19 September 2006, the following ELECTIVE RESOLUTIONS were passed:

ELECTIVE RESOLUTIONS

ANNUAL
GENERAL
MEETING

THAT for the year in which resolution is made and subsequent years the Company shall dispense with the holding of annual general meetings.

APPOINTMENT
OF AUDITORS

THAT the Company shall dispense with the annual obligation to appoint auditors.

LAYING OF
ACCOUNTS

THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the laying of the accounts and reports before the Company in general meeting.

Signed

U. K. Pattak
Chairman/Secretary



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COMPANIES HOUSE 22/09/2006