

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MACKAYS OF DINGWALL LIMITED

No. 177001

By Written Resolutions of all the members of the above named Company with an effective date of 18th May 2001, the following effective Resolutions were duly passed: -

1. "That, in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with laying of Accounts and Reports before the Company in general meeting",
2. "That, in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense with holding of Annual General Meetings".
3. "That in accordance with the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with obligation to appointment Auditors annually;

Dated: 18th May 2001



Muir Mackay, Mandala Bvae Farm, Dingwall



John Manson, Knockbain House, Munlochy

