

Companies Act 1985
ABERDEEN TILE DISTRIBUTORS HOLDINGS LIMITED
Registered in Scotland No. 239511

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 27th August 2004

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at Aberdeen on 27th August 2004 the undernoted Elective Resolutions were duly passed

Elective Resolutions

- (i) It was resolved to dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 31st March 2005 and subsequent financial years.
- (ii) To dispense with the holding of the Annual General Meeting for 2005 and subsequent years.
- (iii) To dispense with the obligation to appoint Auditors Annually.



Secretaries

Presented: Ledingham Chalmers,
Solicitors,
Johnstone House
52-54 Rose Street
Aberdeen

Ref: RGC/MW

