

**The Companies Act 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTION**  
**OF**  
**GOLDEN-SQUARES LIMITED**  
**SC285034**

On the 1<sup>st</sup> Day of June, the subjoined ELECTIVE RESOLUTIONS were duly passed,  
VIZ

**RESOLUTIONS**

- 1 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings until this election is revoked
- 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 for the current financial year and all subsequent financial years
- 3 That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually



PETERKINS  
Company Secretary

