

Company number 6311361

The Companies Act 1985

Company limited by shares

**Business Renovation Investment Ltd**

**Resolutions in writing of the members of the company passed in accordance with the articles of association of the company**

We, the undersigned, being all the members of the company entitled to attend and vote at the extraordinary general meeting of the company **resolve** as follows

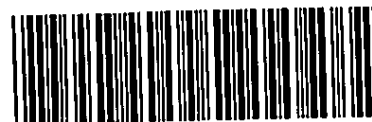
**Elective resolutions**

- 1 **That** in accordance with section 366A of the Companies Act 1985 (the "Act") the company shall dispense with the holding of annual general meetings
- 2 **That** in accordance with section 252 of the Act the company shall dispense with the laying of accounts and reports before the company in general meeting
- 3 **That** in accordance with section 386 of the Act the company shall dispense with the obligation to appoint auditors annually

Dated 12<sup>th</sup> July 2007

  
MTM Nominees Ltd

SATURDAY



A08 \*AZI2GSEF\* 19  
25/08/2007  
COMPANIES HOUSE