

Company Number: SC354326

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION(S) OF
AA Harris Ltd**

Pursuant to Section 379A of the Companies Act 1985
Passed on 19th February 2009

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 14 Meadowhill, Newton Mearns, Glasgow, , G77 6SX, Scotland on 19th February 2009 the following ELECTIVE RESOLUTION(S) was/were passed:

RESOLUTION(S)

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.

By Order of the Board, Dated 19th February 2009



Adnan Ali (Director)

