

5213
THE COUNTY FLOORING & ROOFING COMPANY (CONTRACTS) LIMITED

COMPANY REGISTRATION NUMBER: 00895753

ELECTIVE RESOLUTIONS

MADE ON 5 AUGUST 2005

WITH THE APPROVAL OF:

C L Saunders

M J Saunders

Mrs L A Saunders

ELECTIVE RESOLUTIONS:

IT WAS DULY PASSED that in accordance with s366A Companies Act 1985 the company shall elect to dispense with the requirement to hold an annual general meeting each year.

IT WAS DULY PASSED that in accordance with s252 Companies Act 1985 the company should dispense with the requirement to lay accounts before the company in general meeting each year.

SIGNED ON BEHALF OF THE MEMBERS


..... (CHAIRMAN)

