

Number of
Company 946587

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

HUDDERSFIELD HIRE CENTRE LIMITED

Passed



On the 14 day of JANUARY 2005 the subjoined ELECTIVE RESOLUTIONS were duly passed, viz::

RESOLUTIONS

1. THAT the company elect to dispense with the holding of annual general meetings in accordance with Section 366a of the Companies Act 1985.
2. THAT the company elect to dispense with the laying of accounts and reports before general meeting in accordance with Section 252 of the Companies Act 1985.
3. THAT the company elect to dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.

Signed

A handwritten signature in black ink, appearing to be "J. Load", written over a horizontal line.

To be signed by the Chairman, a Director or the Secretary of the company.

NOTE: To be filed within 15 days of passing the Resolution(s).