

Company Number : 1456501

**SHIELD LODGE ENGINEERING LIMITED**

**Written Resolution of the Members**

Pursuant to Section 379A and 381A of the Companies Act 1985 it was resolved to pass the following Elective Resolution.


**Elective Resolution**

"THAT in accordance with Section 379A and 381A of the Companies Act 1985 as amended ("the Act") the company dispense with:-

- (a) the laying of accounts and reports before the Company in General Meeting pursuant to Section 252 of the Act
- (b) the holding of Annual General Meeting pursuant to Section 366A of the Act
- (c) the appointment of Auditors annually pursuant to Section 386 of the Act."



  
.....  
R A SHIELD

  
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MRS J A E GRAHAM  
(Co-Trustee of Shield  
Family Settlement)

Dated: 16.10.95.

