

Number of Company: 1726521

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

pursuant to Section 379A of the Companies Act 1985

of Doors AND Windows Limited

By written resolution of all the members of the above-named Company, dated
the 4 day of April 1991

the following ELECTIVE RESOLUTIONS were duly passed:

- 1 That the company elect to dispense with laying of accounts and reports before General Meeting.
- 2 That the company elect to dispense with the holding of Annual General Meeting.
- 3 That the company elect to dispense with the appointment of auditors annually.

Name

Signature

J. G. Horwell.....

J. G. Horwell.....

M. Horwell.....

M. Horwell.....

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