

RESIDENTIAL LAND LIMITED

COMPANY NUMBER: 2188605

WRITTEN ELECTIVE RESOLUTIONS

We, being all those members of Residential Land Limited entitled to attend and vote at general meetings of the company, hereby agree to the following resolutions:-

- (1) That the company may dispense with the requirement to hold Annual General Meetings.
- (2) That the company may dispense with the requirement to lay the accounts before general meeting.

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B W Ritchie Esq

13 March 1995

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Date

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G S Ritchie Esq

13 March 1995

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Date

