

KENMORE TECHNICAL SERVICES LIMITED

COMPANY NUMBER 2499057

WRITTEN RESOLUTION

Notice is hereby given of the following resolutions which are proposed as a written resolution of the company under Section 381A of the Companies Act 1985. If approved by all members of the company the resolutions will have effect as if passed as elective resolutions at a meeting of the members.

The effective date of the resolutions being the date the resolutions are signed by the last member to sign.

Elective Resolutions

- 1 That under Section 366A of the Companies Act 1985 the company elects to dispense with the holding of an Annual General Meeting.
- 2 That under Section 252 of the Companies Act 1985 the company elects to dispense with the laying of accounts and reports before a General Meeting.
- 3 That under Section 386 of the Companies Act 1985 the company elects to dispense with the appointment of auditors annually.

I, P. Reilly of 21 Fairfield Drive, Cullercoats, North Shields, Tyne & Wear.

do hereby vote for the resolution

Signature




Date

17/11/95

I, R Lilley of 18 Irwin Avenue, Wallsend, Tyne & Wear

do hereby vote for the resolution

Signature



Date

17/11/95

