

Jarvis Plant Limited – Company Number: 2554365

Companies Act 1985

Private Company Limited by Shares

Elective Resolution of Jarvis Plant Limited ('the Company')

Passed on 13 March 2001

At an Extraordinary General Meeting of Jarvis Plant Limited held on 13 March 2001, it was resolved as an elective resolution, in accordance with Section 379A of the Companies Act 1985 ('the Act')

THAT the Company elects:

- (i) pursuant to Section 386 of the Act to dispense with the appointment of auditors annually;
- (ii) pursuant to Section 252 of the Act, to dispense with the laying of accounts before the Company in general meeting;
- (iii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings.

.....
Chairman

CERTIFIED A TRUE COPY

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[Signature]

For and on behalf of
Jarvis Secretaries Limited

