

SPIRES (OXFORD) LIMITED

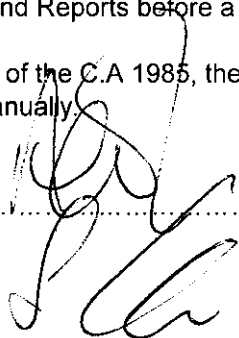
Company Number : 3158971

Elective Resolution Of Spires (Oxford) Limited

At a General Meeting of the members of the above named company duly convened and held at Wootton Hill, Sandy Lane, Boars Hill, Oxford on 3rd May 2005, the following elective resolution was duly passed under Section 115 and Section 226 of the Companies Act 1985:

- a) Under Section 366a of C.A 1985, the company dispense with the requirements to hold an Annual General Meeting.
- b) Under Section 252 of C.A 1985, the company dispenses with the requirement to lay Annual Accounts and Reports before a General Meeting.
- c) Under Section 386 of the C.A 1985, the company dispenses with the requirement to appoint auditors annually.

SIGNED



DATE

3/5/05

