

**THE COMPANIES ACT**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTION**  
**(Pursuant to section 379A of the Companies Act 1985)**  
**-of-**  
**DMC Plumbing and Mechanical Services Limited**

**Passed on the 31<sup>st</sup> January 2001**

At an extra – ordinary meeting of the above named company held at the registered office on the 31<sup>st</sup> January 2001, the following resolutions were passed as Elective Resolutions: -

1. That pursuant to S.366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 2001 and subsequent years.
2. That pursuant to S.252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting
3. That pursuant to S.386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.



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Chairman



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COMPANIES HOUSE

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