

Company Number: 4215884

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION(S) OF
Firebaud Limited**

Pursuant to Section 379A of the Companies Act 1985
Passed on 29th September 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 102 West End Avenue, Harrogate, North Yorkshire, HG2 9BY, England on 29th September 2006 at 14.00 the following ELECTIVE RESOLUTION(S) was/were passed:
RESOLUTION(S)

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.

By Order of the Board, Dated 29th September 2006



Secretary: Mrs Jenny Hill



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COMPANIES HOUSE

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17/10/2006