

## **WRITTEN RESOLUTIONS**

### **MREPS TRUSTEES (No. 15) LIMITED Company Number 4649662**

The following elective resolutions are hereby agreed by the sole member of the company in writing:

1. That pursuant to section 366A of the Companies Act 1985 the company hereby elects to dispense with the holding of annual general meetings.
2. That pursuant to section 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 section 386 of the Companies Act 1985 the company elects to dispense with the obligation to appoint auditors annually.

Signed



.....  
Sarah Penfold

Dated

6 February 2003

