

BLACKWOOD GARDEN CENTRE LIMITED

Company No:
4708657


Passed:
24/03/2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23 8XE on Monday 24 March 2003 the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings."*
2. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."*


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Chairman

24-03-03
.....
Date

FOR AND ON BEHALF OF
CAXTON DIRECTORS LIMITED



A18
COMPANIES HOUSE

0488
29/03/03