

Company Number: 4785122

FABRICS IN CANTERBURY LIMITED

ELECTIVE RESOLUTIONS

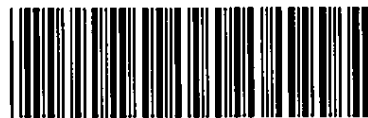
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following elective resolution

- 1 to dispense with the holding of an annual general meeting for 30 June 2006 and all subsequent years,
- 2 to dispense with the laying of accounts and reports before the members in general meeting for the year ended 30 June 2006 and all subsequent years, and
- 3 to dispense with the annual appointment of auditors

 L Wooley

17/8/07 Dated

THURSDAY



AVHRHSJ5

A52

30/08/2007

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COMPANIES HOUSE