

Company Number 04807417

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS**

**OF**

**EXPRESS FURNITURE (DISTRIBUTORS) LIMITED**

Passed on 5<sup>th</sup> January 2006

**AT AN EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at the Registered Office on the 5<sup>th</sup> January 2006 the following resolutions were duly passed as **ELECTIVE RESOLUTIONS:-**

**ELECTIVE RESOLUTIONS**

1. **THAT** the company will dispense with laying accounts and reports before the general meeting, under Section 252 of the Companies Act 1985.
2. **THAT** the company will dispense with the holding of annual general meetings, under Section 366A of the Companies Act 1985.
3. **THAT** the company will dispense with the appointment of auditors annually, under Section 386 of the Companies Act 1985.



Chairman

