

Number of Company 5046688

Companies Act 1985

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Elective Resolution

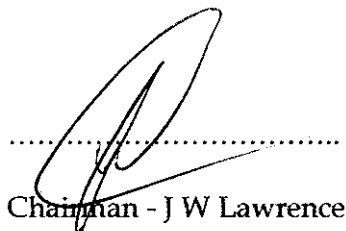
Pursuant to Section 379A Companies Act 1985

of

Kinard Ltd

At an Extraordinary General Meeting of the Company, duly convened, and held at Unit B, Paulsgrove Industrial Estate, Southampton Road, Cosham, Portsmouth, Hants, PO6 4RH on the twenty-third of February 2004 the following Elective Resolution was passed:

That the company elects to dispense with laying accounts before the company in general meeting as laid down by Section 252 of the Companies Act 1985.


.....
Chairman - J W Lawrence

