

**J51**

**RESOLUTION**

of Ian Ward Limited, company number 5180884

Passed the 19th day of January 20 06

At an Extraordinary General Meeting of the members of the above-named company,  
duly convened and held at Maes Hewog, Rock Road, Crossgates  
on the 19th day of January 20 06  
the following Elective Resolution was duly passed:

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 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually and
3. 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.

*Ian Ward*

