

Company No: 5421969

ELY (BISHOP'S PLACE) MANAGEMENT COMPANY LIMITED

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**ELECTIVE RESOLUTIONS
passed as
Written Resolutions**

Passed

15th April

2005

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby **UNANIMOUSLY RESOLVE** as follows:

RESOLUTIONS

- 1 That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
- 2 That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
- 3 That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.


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for and on behalf of
Birketts Directors Limited


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for and on behalf of
Birketts Secretaries Limited

