

COMPANY NAME: John Stidworthy Limited

COMPANY NO 05514951

THE COMPANIES ACT 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulation 1985, 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 Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

ELECTIVE RESOLUTION

That pursuant to Section 366A of the Companies Act 1985 as introduced by Section 115(2) of the Companies Act 1989 the Company elects to dispense with the holding of annual general meetings in accordance with Section 379A of the Companies Act 1985 as introduced by Section 116(2) of the Companies Act 1989

Date 21/07/2005

John Damian Stidworthy

Being all the members for the time being entitled to receive notice of, attend and vote at the meetings of the Company

WEDNESDAY



A44

AP98JSPG

05/09/2007

583

COMPANIES HOUSE

COMPANY NAME: John Stidworthy Limited

COMPANY NO: 05514951

THE COMPANIES ACT 1985-1989

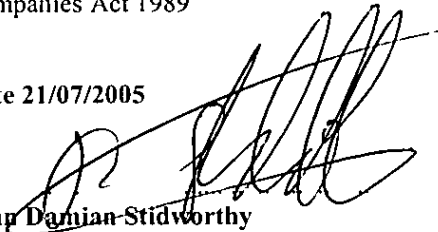
PRIVATE COMPANY LIMITED BY SHARES

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ELECTIVE RESOLUTION

That pursuant to Section 252 of the Companies Act 1985 as altered by Section 16 of the Companies Act 1989 the Company elects to dispense with the requirement to lay accounts and reports before the Company annual general meeting in accordance with Section 379A of the Companies Act 1985 as introduced by Section 116(2) of the Companies Act 1989

Date 21/07/2005

A handwritten signature in black ink, appearing to read 'John Stidworthy', is written over a horizontal line.

John Damian Stidworthy

Being all the members for the time being entitled to receive notice of, attend and vote at the meetings of the Company