

Company Number 5601366

**THE COMPANIES ACTS 1985 AND 1989**

**ELECTIVE RESOLUTIONS**

**OF**

**CANARY WHARF CONTRACTORS (BP3) LIMITED**  
**(the "Company")**

At the Annual General Meeting of the above named Company duly convened and held on 28 August 2007 at One Canada Square, Canary Wharf, London E14 5AB, the following resolutions were duly passed as Elective Resolutions in accordance with Section 379A of the Companies Act 1985 (the "Act")

THAT

- "(a) The provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of the resolution, of an authority under the said Section 80, and
- (b) The Company elects
- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
  - (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings,
  - (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually, and
  - (iv) pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the Company as if for the references to 95 per cent in those provisions there were substituted to 90 per cent "



.....  
**J R Garwood**  
**Secretary**

**Date: 29 August 2007**

THURSDAY



A23  
\*AWCHLSJV\*  
30/08/2007  
COMPANIES HOUSE