

Company Number : 06213873

TUESDAY



**THE COMPANIES ACT 1985**

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**PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTIONS**

**OF**

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**SANDHURST GARDENS MANAGEMENT COMPANY LIMITED ("the Company")**

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Passed on *19 SEPTEMBER* 2007

The following resolutions (which would otherwise be required to be passed as Elective Resolutions) were duly passed by the sole member of the Company as written resolutions pursuant to and in accordance with section 381A and section 379A of the Companies Act 1985 on *19 SEPTEMBER* 2007

**ELECTIVE RESOLUTIONS**

- 1 **THAT** pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of all subsequent financial years of the Company
- 2 **THAT** pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for all subsequent years
- 3 **THAT** pursuant to and in accordance with section 386(1) of the Act, the Company dispense with the obligation to appoint auditors annually

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Director/Secretary

Company Number : 06213873

**THE COMPANIES ACT 1985**  
(as amended by the Companies Act 1989)

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**PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTIONS**

**OF**

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**SANDHURST GARDENS MANAGEMENT COMPANY LIMITED ("the Company")**

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*19 SEPTEMBER 2007*

We, being all the members entitled to attend and vote at general meetings of the Company, resolve and agree that the following resolutions (which would otherwise be required to be passed as Elective Resolutions) are hereby passed as Written Resolutions in accordance with section 381A Companies Act 1985

**WRITTEN RESOLUTIONS**

- 1 **THAT** pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of all subsequent financial years of the Company
- 2 **THAT** pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for all subsequent years
- 3 **THAT** pursuant to and in accordance with section 386(1) of the Act, the Company dispense with the obligation to appoint auditors annually



For and on behalf of Miller  
Homes Limited