

Elective Resolution

J G Elixir Ltd

COMPANY NO. 6525828

1. **It was resolved to:**

dispense with the laying of accounts and reports before the Company in general meeting.

2. **It was resolved to:**

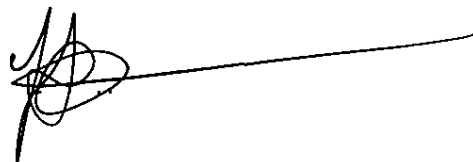
dispense with the holding of the Annual General Meeting.

3. **It was resolved to:**

dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985

Approved and signed by Director:-

X



Leonard Garry Hilton

Date Passed

...18/3/08.....

THURSDAY



A45
AGBHQY6C
20/03/2008
COMPANIES HOUSE

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