

Company Number: 6592952

KITEGEAR LTD


The Companies Acts 1985 and 1989


We, the undersigned, being all the Members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following Resolutions numbered 1 to 4 inclusive as Elective Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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 RESOLUTIONS

1. THAT, with effect from the date of passing this Elective Resolution, in accordance with section 366A of the Companies Act 1985 (as amended), the Company shall not hold Annual General Meetings.
2. THAT, with effect from the date of passing this Elective Resolution, in accordance with Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in a General Meeting.
3. THAT, with effect from the date of passing this Elective Resolution, in accordance with Section 386 of the Companies Act 1985 (as amended), the Company shall dispense with the obligation to appoint auditors annually and, accordingly, the Company's auditors shall remain in office until the Company or the auditors otherwise determine.
4. THAT, with effect from the date of passing this Elective Resolution, in accordance with the provisions of Section 80A of the Companies Act 1985 (as amended), the Directors be and are hereby authorised to allot relevant securities of the Company for an indefinite period.

PASSED ON 12TH NOVEMBER 2008

SIGNED:- 
FOR AND ON BEHALF OF KIRKDELTA LIMITED

SIGNED:- 
FOR AND ON BEHALF OF DELTAKIRK LIMITED

SATURDAY



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A0QRK5M2
13/12/2008
COMPANIES HOUSE