

COMPANY NUMBER: 06611776

The Companies Act 1985
A PRIVATE COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION OF
A & D COMMERCIAL INTERIORS LIMITED
(the "Company")

At a Meeting of the Directors of the Company held at Bank Chambers, 3 Churchyardside, Nantwich, Cheshire, CW5 5DE on 5 June 2008 the following resolution was duly passed as an Elective Resolution of the Company

ELECTIVE RESOLUTION

IT WAS RESOLVED that the following elective resolutions are effective within the Company from 5 June 2008

THAT the provisions of section 80a of Companies Act 1985 (the "Act") shall apply, in place of section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under section 80 of the Act

THAT the Company hereby elects

- To dispense with the holding of annual general meetings in accordance with section 366a of the Act,
- To dispense with the laying of accounts and reports before the Company in general meetings in accordance with section 252 of the Act,
- To dispense with the obligation to appoint auditors annually in accordance with section 386 of the Act

THAT the Company elects 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 the reference to 95 per cent in those provisions there were substituted by references to 90 per cent




Mr D Evans

Mr A Fricker

THURSDAY



AL4N90WR

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26/06/2008

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COMPANIES HOUSE