

SATURDAY



COMPANY NAME J P BONNER BUILDING LTD

COMPANY REGISTRATION NUMBER 06659441

ELECTIVE RESOLUTION

(S379A Companies Act 1985)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ashrose, Kennel Lane, Broadwell, Moreton-in-Marsh, Gloucestershire, GL56 OTJ on 30 August 2008 the sub-joined Elective Resolution was duly passed

RESOLUTION

An Election be made for the following purposes

- a) S252 (election to dispense with laying of accounts and reports before general meeting),
- b) S366A (election to dispense with holding of annual general meeting),
- c) S369(4) or 378(3) (election as to majority required to authorise short notice of meeting),
- d) S386 (election to dispense with appointment of auditors annually)

Signed . *J.P. Bonner*

Date: *30 / August / 2008* .