

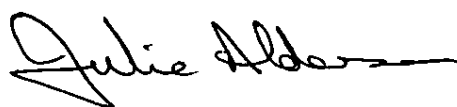
Julie Alderson Interim Management Limited

Minutes of an Extraordinary General Meeting of the Company
held at 11 Collingwood Road, Wellfield, Whitley Bay, Tyne & Wear
on 16 September 2008

Present Mrs J A Alderson (Chairman)
 Mr R Alderson

The following Elective Resolutions were proposed and duly passed

- 1 THAT, pursuant to Section 366A Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 2008 and in each subsequent year
- 2 THAT, pursuant to Section 252 Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 30 June 2009 and subsequent years
- 3 THAT, pursuant to Section 386 Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually
- 4 THAT, pursuant to Section 80A Companies Act 1985, the company hereby elects that the provisions of Section 80A shall apply to the company and the directors' authority to allot relevant securities shall extend to all relevant securities of the company which are at the time of the passing of this resolution unissued. This authority is given for an indefinite period



Chairman

THURSDAY



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25/09/2008

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