

**A-B MARINE SERVICES LIMITED**

**COMPANY NUMBER: 6899910**

**ELECTIVE RESOLUTIONS**

On 20<sup>th</sup> May 2009 the following **ELECTIVE RESOLUTIONS** were approved by the Company as **WRITTEN RESOLUTIONS** in accordance with Section 381A of the Companies Act 1985:

- a) That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ending 31<sup>st</sup> May 2010 and subsequent financial years.
- b) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for the year 2010 and subsequent years.
- c) That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors remuneration.

Signed .....  
Mr Alan Bruce

Date: 20<sup>th</sup> May 2009

WEDNESDAY



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10/06/2009

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COMPANIES HOUSE