

**Elective Resolution**  
**Fair Care Homes Ltd**

COMPANY NO. 06916161

1. It was resolved to:

dispense with the laying of accounts and reports before the Company in general meeting.

2. It was resolved to:

dispense with the holding of the Annual General Meeting.

3. It was resolved to:

dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.

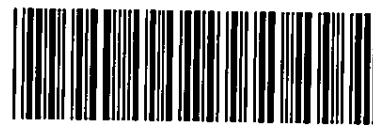
Approved and signed by Directors:-

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Ajmal Syed Hussain

Stephanie West

FRIDAY



A03

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19/06/2009

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COMPANIES HOUSE

Date Passed

12/6/09.....