

Company Number: 6957107

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTIONS OF  
JL Supplies Limited**


Pursuant to Section 379A of the Companies Act 1985  
Passed on 9 July 2009

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the registered office on 9 July 2009 the following ELECTIVE RESOLUTIONS were passed:

**RESOLUTIONS**

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.

By Order of the Board, Dated 9 July 2009

  
Director: **Mr Jonathan Laidlaw**

FRIDAY



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17/07/2009

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COMPANIES HOUSE