



00401912

Company Number NI26421

**THE COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**PREMIER TRANSMISSION LIMITED**

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as elective resolutions.

**ELECTIVE RESOLUTIONS**

- (1) That the Company elects in accordance with Article 387A of the Companies (Northern Ireland) Order 1986 (as amended) to dispense with the requirement to hold an annual general meeting of the Company.
- (2) That the Company elects in accordance with Article 387A of the Companies (Northern Ireland) Order 1986 to dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 31<sup>st</sup> March 2008 and each subsequent year.
- (3) That the Company elects in accordance with Article 387A of the Companies (Northern Ireland) Order 1986 (as amended) to dispense with the obligation to appoint auditors annually.

DATE: 27<sup>th</sup> September, 2007

SIGNED.....  
Authorised Signatory of  
Premier Transmission (Financing) Plc

