

WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS

THE COMPANIES ACT 1985

Company Limited by Shares

Written Resolutions

of

J & A LAIRD LIMITED
CO. NO. SC095365

pursuant to Section 381(A) of the Companies Act 1985 ("the Act")

passed on 23. 4. 2005

We the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at the General Meeting of the Company hereby resolve as follows such Resolutions to take effect as Elective Resolutions pursuant to Section 379(A) of the Act

ELECTIVE RESOLUTIONS

- 1 That the Company hereby elects:-
- (A) to dispense with the laying of accounts and reports before the Company in General Meeting in accordance with Section 252;
 - (B) to dispense with the holding of Annual General Meetings in accordance with Section 366(A) and
 - (C) to dispense with the obligation to appoint Auditors annually in accordance with Section 386.

J. Laird
.....

A.W. Laird
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(TM/LA19.1)

FRIDAY



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03/04/2009

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COMPANIES HOUSE