

Company Name: The Garage Door Company (UK) Limited

Company Number: SC 149321

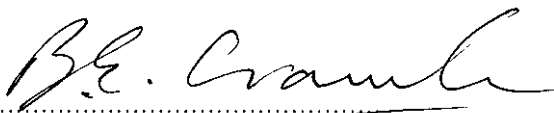
Copy of Elective Resolution dispensing with the need to lay Annual Financial Statements and Reports before an Annual General Meeting.

To: The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

The Garage Door Company (UK) Limited gives notice in accordance with the Companies Act 1985 that the following Elective Resolution was passed at its Annual General Meeting on Saturday 22 February 1997 and it has been duly recorded in the Minute Book of the Company.

“ It was resolved by Elective Resolution that The Garage Door Company (UK) Limited dispense with the need to lay Annual Financial Statements and Reports before an Annual General Meeting as permitted under The Companies Act 1985, Section 252.”

Certified a true copy



Mr B E Cramb, Company Secretary/ Director
1 March 1997.

