



MBM SHELF CO (51) LIMITED
REGISTERED NUMBER: SC325797
THE COMPANIES ACTS 1985 AND 1989
MEMBERS' WRITTEN RESOLUTIONS

We, the undersigned, having the right to attend and vote at General Meetings of the above Company hereby resolve the following resolutions, such resolutions to have effect as Special and Elective Resolutions (as indicated)

SPECIAL RESOLUTION

- a THAT the name of the Company be changed to "EDINBURGH BUILDING SUPPLIES LIMITED"

ELECTIVE RESOLUTIONS

- b THAT the Company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in General Meetings
- c THAT the Company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings
- d THAT the Company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the Directors

For and on behalf of MBM Nominees Limited


Director and duly authorised attorney

MBM NOMINEES LIMITED
Member

07/08/2007

Dated

THURSDAY



SBGGURYI
SCT 09/08/2007 1729
COMPANIES HOUSE