

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES


ELECTIVE RESOLUTIONS of
ST. MARTIN MANAGEMENT LIMITED
(Company Number: 6244508)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 28 June 2007, the following ELECTIVE RESOLUTIONS were passed

RESOLUTIONS

- 1 That the Company elects to dispense with the holding of Annual General Meetings
- 2 That the Company elects not to lay the Accounts and Reports before general meetings.
- 3 That the Company elects to dispense with the obligation to appoint auditors annually.

On behalf of the Board,
Dated 28 June 2007



Mr Nathan Burkey
Director

SATURDAY



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COMPANIES HOUSE