

The Companies Act 1985

ELECTIVE RESOLUTIONS

of CORRIS CARAVAN PARK LIMITED [Company No 0738046]

Passed on the 7th June 2005

At a Meeting of the above named Company duly convened and held at the above date, the following ELECTIVE RESOLUTIONS were duly passed:

RESOLUTIONS

- 1] To dispense with laying Accounts and Reports before the General Meeting.
- 2] To dispense with the holding of Annual General Meeting.
- 3] To dispense with the annual appointment of Auditors.

Signed.....

Director



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COMPANIES HOUSE 13/06/05