

**ELECTIVE RESOLUTION TO DISPENSE WITH  
THE HOLDING OF ANNUAL GENERAL MEETINGS**

**COMPANIES ACT 1989**

**COMPANY NUMBER** 4263173

**COMPANY NAME** Earthyard Limited

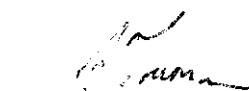
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at

Vales Oasis, Alfred Street, Blandford Forum, Dorset DT11 7JN

on the 9th day of June 2003

the following Elective Resolution was duly passed:

That the company is to dispense with the holding of Annual General Meetings

  
..... Director  
J. Truman

