

The Companies Act 1985

ELECTIVE RESOLUTIONS

of BRANDON COURT LIMITED  
[Company No. 06166944]

Passed on the 23<sup>rd</sup> March 2007

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



**Mr M J Fontana -Director**

