

2236317

Company Number

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COUNTY ARCHITECTURAL IRONMONGERY LIMITED

Dated this 26th day of November 1992

DATE

WRITTEN RESOLUTION


We the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at general meetings of the Company HEREBY VOTE IN FAVOUR OF the following Elective Resolution as an Ordinary Resolution which shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

- a. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings in 1993 and subsequent years until this election is revoked.
- b. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
- c. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

NAME

SIGNATURE

DATE


B. H. Lumbert

26/11/92

26/11/92

COMPANIES ACT 1985

13 OCT 1992