



00056753

Number of Company: NI 37880

THE COMPANIES (NI) ORDER 1986

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

**of Selco Contractors Ltd**

We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions as elective resolutions pursuant to Article 387A of the Companies (NI) Order 1986.

We agree that the said resolutions 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:

**ELECTIVE RESOLUTIONS**

IT WAS RESOLVED TO dispense with the laying of financial statements and reports before the company in general meeting in respect of the year ended 31 March 2004 and subsequent financial years in accordance with Article 260 of the Companies (NI) Order 1986.

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for 31 March 2004 and subsequent years in accordance with Article 374(A) of the Companies (NI) Order 1986.

Signed:

*Declan McCarron* ..... Declan McCarron

Dated

14<sup>th</sup> March 2005

