

Company Number: 5666514

The Companies Acts 1948 to 1989

Company Limited by Shares

Elective Resolution

of

Fire Precaution Services Ltd

Passed On: 16th January 2006

At an **Extraordinary General Meeting** of the members of the above named company, duly convened and held on 16th January 2006 the following **Resolutions** were passed as **Elective Resolutions**.

Resolutions

- 1 That the company dispense with laying accounts before a General Meeting unless required by a member or auditors to do so. CA1989 S115(1).
- 2 That the company dispense with holding an Annual General Meeting unless required by a member to do so. CA1989 S16.


Director

