

Number of Company 3048830

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
COUNTRYMAN IMPROVEMENTSLIMITED

**Pursuant to Section 381A of the Companies Act 1985 ('the Act')
Passed on 24 January 2002**

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

- (1) THAT the Company hereby elects:
- (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
 - (b) to dispense with the holding of Annual General Meetings in accordance with Section 366(A); and
 - (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.


A C Jones


Mrs M C Jones

