

Company No. 153829

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of EVANS LIFTS LIMITED

passed the 7th June 2005

At a general meeting of the members of the above-named company, duly convened and held at The Otis Building, 187 Twyford Abbey Road, London NW10 7DG United Kingdom on the 7th June 2005, the following ELECTIVE RESOLUTIONS were passed:

**LAYING OF
ACCOUNTS**

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.

**HOLDING OF
ANNUAL
GENERAL
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2005 and subsequent years until this election is revoked.

**RE-ELECTION OF
AUDITORS**

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed: 

Chairman / Secretary

