

No. 331969

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION

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of

The Hymatic Engineering Company Limited

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Passed on 12th March 1991

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Pursuant to section 381A of the companies Act 1985 ("the Act") the following written resolution, duly executed on 12th March 1991, was passed as an elective resolution:

ELECTIVE RESOLUTION

• THAT the Company hereby elects:

- i] Pursuant to section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
- ii] Pursuant to section 366A of the Act to dispense with the holding of annual general meetings; and
- iii] Pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

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Chairman

Presented by:

FR Group plc  
Brook Road  
Wimborne  
Dorset BH21 2BJ

Ref: JMP

ES1ACP

