

Company Number 725769

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

GEC ENGINEERING (ACCRINGTON) LIMITED

DATED 21ST MAY 1999

At the 1999 Annual General Meeting of the Company duly convened and held on the 21st May 1999 following resolutions were passed by the Members:

ELECTIVE RESOLUTIONS

- a. THAT the Company elects, pursuant to Section 252 of the Companies Act 1985 (the "Act") to dispense with the laying of accounts and reports before the Company in general meeting; and
- b. THAT the Company elects, pursuant to Section 366A of the Act, to dispense with the holding of an Annual General Meeting.


CHAIRMAN

