

[COPY]

ELECTIVE RESOLUTION(S)

Company Number

1091652

of ALVIS BROTHERS (LYECROSS) LIMITED

Passed the 26th day of October 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Lye Cross Farm, Redhill, Bristol

on the 26th day of October 1990

the following ELECTIVE RESOLUTION(S) were passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

1. To dispense with the laying of accounts and reports before the company in general meeting (in accordance with Section 252).
2. To dispense with the holding of Annual General Meetings (in accordance with Section 366A).
3. To dispense with the obligation to appoint auditors annually (in accordance with Section 386).

SIGNED:

JL AL

Note:

This copy resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed.

Presented by

Grant Thornton, 7 Old King Street, Bath. BA1 2JW

Presenter's Reference:

WGR/AJR/A0071