

Company number: 1247237

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION


OF

**HEH Investments Limited**

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions as elective resolutions:-

- 1 THAT in accordance with the provision of Section 252 of the Companies Act 1985 (as amended by Section 16 of the Companies Act 1989) we hereby elect to dispense with the laying of accounts and reports before the Company in a general meeting for the financial year ended 2004 and subsequent financial years.
- 2 THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (inserted by Section 115 of the Companies Act 1989) we hereby elect to dispense with the holding of the annual general meeting for 2005 and subsequent years.
- 3 THAT in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended by Section 119 of the Companies Act 1989) we hereby elect to dispense with the obligation to appoint auditors annually.

Date this 28 day of October 2004

  
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Acertec Engineering Limited

  
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HE (H) Nominees Limited

