

Number of Company: 02086232

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(Pursuant to s. 379(A) of the Companies Act 1985)

OF MIDWEST MICROWAVE INTERNATIONAL LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Russell Way, Widford Industrial Estate, Chelmsford, Essex CM1 3AA

on the 31 day of March 2000 , the subjoined ELECTIVE RESOLUTION was duly passed, viz:-

RESOLUTION

IT WAS UNANIMOUSLY RESOLVED as Elective Resolutions in accordance with Section 379A of the Companies Act 1985 ('the Act') THAT the Company hereby elects:

- (a) pursuant to Section 252 of the Act, to dispense with the laying of accounts before the Company in General Meeting;
- (b) pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings;
- (c) pursuant to Section 386 of the Act, to dispense with the obligation to appoint Auditors annually.

Signature

