

Company Number 03006948



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS
of
EUROBELL (SOUTH WEST) HOLDINGS LIMITED

passed on 7 August 1996

At the Annual General Meeting of the Company duly convened and held on 7 August 1996 the following resolutions were duly passed as Elective Resolutions:

- (i) That pursuant to Section 366A of the Companies Act 1985, the Company dispense with the holding of annual general meetings of the Company.
- (ii) That pursuant to Section 252 of the Companies Act 1985, the Company dispense with the laying of accounts and reports before the Company in general meeting.
- (iii) That pursuant to Section 386 of the Companies Act 1985, the Company dispense with the obligation to appoint auditors annually.

A handwritten signature in dark ink, appearing to be "L. E. L.", is written over a dotted line.

Director / Secretary