

Elective Ordinary Resolutions

Company Number: 3117642

The Companies Act 1985 to 1989


Private Company Limited by shares

AES Technical Services Ltd.

Dated 15 November 2001

We the undersigned, being all the members of the company who, at the date of these resolutions would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolutions as Elective Resolutions and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held.

1. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in the current year and in subsequent years until this election is revoked.
2. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company.

Signed 

Andrew Charles Silkstone
Shareholder

Signed 

Eileen Silkstone
Shareholder



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