

Company Number: 3249892

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

TAKAO EUROPE MANUFACTURING LIMITED

At the Annual general meeting of the members of the Company duly convened and held at Gloucester Business Park, Golf Club Lane, Brockworth, Gloucester GL3 on 17 April 2002, at which all the members entitled to attend and vote at the meeting were present in person or by duly authorised representative or proxy, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

- (i) To dispense with the laying of accounts and reports before the Company in general meetings;
- (ii) To dispense with the holding of annual general meetings;
- (iii) To dispense with the appointment of auditors annually.


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Director

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