

Company No 3814871

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

**OF**

**TYCO ENGINEERED PRODUCTS (UK) LIMITED**

*fler* Passed the <sup>21<sup>st</sup></sup> ~~22<sup>nd</sup>~~ day of ~~September~~ 2005.

*Read* At the Annual General Meeting of the above named company, duly convened and held at *Victoria Road* on ~~21<sup>st</sup>~~ *21<sup>st</sup>* Sept 2005 at ~~14.00~~ *14.00* pm, the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- (i) That, pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an Annual General Meeting in 2006 and in each subsequent year.
- (ii) 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 in general meeting in respect of the year ended 30<sup>th</sup> September 2005 and subsequent years.
- (iii) That, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.

*John L. Carter*  
Secretary

Date: 21 September 2005

