

COMPANY NUMBER: 3843496

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

AEROSOL PRODUCTS LIMITED

Passed on the Thirteenth day of September 2005

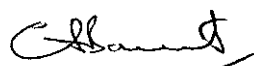
At the Annual General Meeting of the Company duly convened and held at Middleton Way, Middleton, Manchester on the Thirteenth day of September 2005 the following Resolutions were passed as an Elective Resolutions:

IT WAS RESOLVED THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

IT WAS RESOLVED THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of the Annual General Meeting for 2006 and subsequent years.

IT WAS RESOLVED THAT in accordance with the provisions of 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 for the financial year ending 30 June 2006 and subsequent financial years.

Dated this 13th day of September 2005



C A Barnett
Secretary

