

Company Number: 4230832

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION

Pursuant to section 379A Companies Act 1985

Of

**KSM (UK) Limited**

Passed the 13 August 2002

By means of a written resolution dated the 13 August 2002  
and signed by all the members of the above-named  
company entitled to attend and vote at general meetings  
The following ELECTIVE RESOLUTIONS were passed:

**HOLDING OF ANNUAL GENERAL MEETING:**

THAT pursuant to Section 366A of the Companies Act 1985  
the Company hereby elects to dispense with the holding of  
Annual General Meetings in this and subsequent years until  
This election is revoked.

**LAYING OF ACCOUNTS:**

THAT pursuant to Section 252 of the Companies Act 1985  
the Company hereby elects to dispense with laying of  
accounts and reports before the Company in General Meeting.

Signed: \_\_\_\_\_



Director

