

Electrium (UK) Limited

Company No: 00167171

The Companies Acts 1985 and 1989

The following Elective Resolutions were passed on the 24th May 2006 in accordance with the Articles of Association.

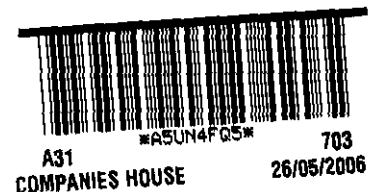
Elective Resolutions

1. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
2. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting."*



G T Gent
Company Secretary

Date:



NOTE: To be filed within 15 days after the passing of the Resolution(s)

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