

Company Number 197900

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF

EXPAMET UK LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA on the 5th day of December 1991, the following Elective Resolutions were passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

**S.366A - ELECTION TO DISPENSE WITH ANNUAL GENERAL MEETING**

**"ELECTIVE RESOLUTION"**

"That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1992 and subsequent years until this election is revoked."

**S.252 - ELECTION TO DISPENSE WITH LAYING OF ACCOUNTS AND REPORTS BEFORE GENERAL MEETING**

**"ELECTIVE RESOLUTION"**

"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."

**S.386 - ELECTION TO DISPENSE WITH ANNUAL APPOINTMENT OF AUDITORS**

**"ELECTIVE RESOLUTION"**

"That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually."

Certified a true copy.

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Secretary

