

Company Number : 233766

---

THE COMPANIES ACT 1985

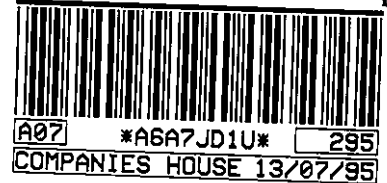
---

**A. REYROLLE & COMPANY LIMITED**

---

Passed 1 June 1995

---



At the **ANNUAL GENERAL MEETING** of A. Reyrolle & Company Limited held at Moor Lane, Derby on 1 June 1995 the following resolutions were passed in accordance with the Companies Act 1985 (the Act).

**ELECTIVE RESOLUTIONS**

**The Company hereby elects:**

1. **to** dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act.
2. **to** dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.

**SPECIAL RESOLUTIONS**

**THAT** whilst election 2 above remains in force, any requirement in the Company's Articles of Association that a director or directors retire by rotation is hereby suspended as if such requirement did not form part of the said Articles of Association.

A handwritten signature in black ink, appearing to read 'J R Ashfield'.

J R Ashfield  
Company Secretary