

**Elective Resolutions of an Extraordinary General Meeting of the Company**

**COOKSON PLASTICS (EUROPE) LIMITED**

**ELECTIVE RESOLUTIONS (PASSED ON 14 DECEMBER 2006)**

a) **Section 252 – Laying of Accounts Before General Meeting**

That in accordance with Section 379A of the Companies Act 1985 (as amended) the Company hereby elects to dispense with the requirements of section 252 of the Companies Act 1985 (as amended) as to the laying of accounts and reports before the Company in general meeting.

b) **Section 366 Holding of an Annual General Meeting**

That in accordance with sections 366A and 379A of the Companies Act 1985 (as amended) the Company hereby elects to dispense with the holding of Annual General Meetings in 2006 and subsequent years until this election is revoked.

c) **Section 386 – Annual Appointment of Auditors**

That in accordance with section 379A of the Companies Act 1985 (as amended) the Company hereby elects to dispense with the obligation in section 386 of the Companies Act 1985 (as amended) to appoint auditors annually.



Chairman



IT IS HEREBY CERTIFIED THAT THIS  
IS A TRUE COPY OF THE ORIGINAL

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