

Company Number: 383505

The Companies Acts 1985 and 1989

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COMPANY LIMITED BY SHARES

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ELECTIVE RESOLUTIONS

of

FOSECO LIMITED

("the Company")



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Passed on 8 October 2002

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The following Resolutions were duly passed by all the sole member of the Company pursuant to and in accordance with section 381A Companies Act 1985 on 8 October 2002, Resolutions 1 to 3 inclusive as Elective Resolutions (pursuant to and in accordance with section 379A Companies Act 1985):

**ELECTIVE RESOLUTIONS**

- 1 "THAT pursuant to and in accordance with section 252(1) Companies Act 1985 the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of the current financial year and of all subsequent financial years of the Company".
- 2 "THAT pursuant to and in accordance with section 366A(1) Companies Act 1985 the Company dispense with the holding of annual general meetings for the current year and all subsequent years".

- 3 "THAT pursuant to and in accordance with section 386(1) Companies Act 1985 the Company dispense with the obligation to appoint auditors annually".

A handwritten signature in black ink, appearing to be 'P. R. K.', written over a dotted line.

For and on behalf of  
Foseco (UK) Limited