

12 - 05 - 98

Company No: 806128

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

- of -

CLEANAWAY LIMITED

Passed on 5 May 1998

At an extraordinary general meeting of the members of the above-named company, duly convened and held on the above date, the following elective resolutions were duly passed:

ELECTIVE RESOLUTIONS

- "(1) "That in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years".
- "(2) "That in accordance with the provisions of Section 379A of the Companies Act 1985 (as amended) the Company hereby elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years".


Chairman

