

COMPANY NUMBER: 911799

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of
HINCKLEY PRODUCTS COMPANY LIMITED

Pursuant to Section 379A of the Act

Passed 11th day of September 1990

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Pentagon House, Sir Frank Whittle Road, Derby DE2 4XA on the 11th day of September 1990, the subjoined ELECTIVE RESOLUTIONS were duly passed viz:-

ELECTIVE RESOLUTIONS

- 1 THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of the year ending 31st December 1990 and subsequent financial years.
- 2 THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the Annual General Meeting for 1991 and subsequent years.

Dated 11th day of September 1990.

By Order of the Board

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Secretary

Registered Office:
Pentagon House
Sir Frank Whittle Road
Derby DE2 4XA

Ref: GP186.Res

