



R E C H E M
ENVIRONMENTAL SERVICES

Number of Company 934787

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY AND ELECTIVE
RESOLUTION
OF

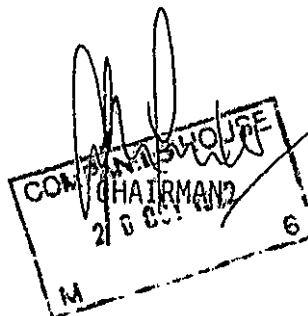
RECHEM INTERNATIONAL LIMITED

Passed 22nd September 1992

At an Annual General Meeting of the above company, duly convened and held at Astor House, Station Road, Bourne End, Buckinghamshire on 22nd September 1992 the following resolution was passed as an ordinary and elective resolution.

RESOLUTION

- i) "That the Company elects to dispense with the obligation to appoint auditors annually pursuant to section 386 of the Companies Act 1985 (as amended)"; and
- ii) "That the Company elects to dispense with the obligation to lay accounts and reports before the Company in general meeting pursuant to section 252 of the Companies Act 1985 (as amended)"; and
- iii) "That the Company elects to dispense with the holding of annual general meetings pursuant to section 366A of the Companies Act 1985 (as amended)"; and
- iv) "That in terms of section 390A(1) of the Companies Act 1985 (as amended) the Directors be empowered to approve the remuneration of the auditors to the Company for each financial year that the election proposed in resolution (1) above remains in force".



THE COMPANY

RECHEM INTERNATIONAL LIMITED

RECHEM INTERNATIONAL (PUBLIC) LIMITED, ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKINGHAMSHIRE HP8 5NP. TELEPHONE BOURNE END (0628) 410011. TELEX 848079. FAX (0628) 410019.
Registered Office: Astor House, Station Road, Bourne End, Bucks. HP8 5NP. Registered in London 934787.
Rechem is a Division of Shanks & McEwan Group PLC.

