

Company Number : 1189540

THE COMPANIES ACT 1985

ALLEN POWER ENGINEERING LIMITED

Passed 5 December 1997

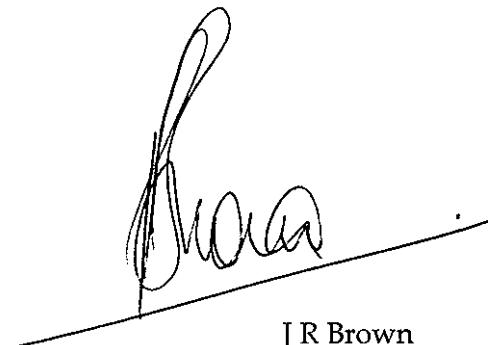
The following resolutions were passed on 5 December 1997 by Shareholders Resolution in Writing in accordance with section 381A of the Companies Act 1985 (the Act).

ELECTIVE RESOLUTIONS

The Company hereby elects to dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act

The Company hereby elects to dispense with the obligation to appoint auditors annually at Annual General Meetings pursuant to Section 386 of the Act.

The Company hereby elects to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.



J R Brown
Company Secretary

