

AAH CONSUMER PRODUCTS LIMITED

ELECTIVE RESOLUTION OF THE MEMBERS DATED : 7th May 2004

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an Elective Resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):
THAT the Company hereby elects:

- i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting
- ii) pursuant to Section 366A of the Act to dispenses with the holding of Annual General Meetings.
- iii) Pursuant to Section 386 of the Act , to dispense with the annual appointment of auditors .

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FOR AAH SUBSIDIARIES LIMITED



AAH CONSUMER PRODUCTS LIMITED

Minutes of an Extraordinary General Meeting held at Sapphire Court,
Walsgrave Triangle, Coventry, CV2 2TX on 7th May 2004.

Present: P Smerdon (Chairman)
J Hood

1. QUORUM

The Chairman noted that a quorum was present and the meeting proceeded to business

2. NOTICE OF MEETING

The notice to convene the meeting was taken as read, although it was noted that the members had consented to the meeting being held at short notice.

3. ELECTIVE RESOLUTION

The following ELECTIVE RESOLUTIONS were passed:

- i) That pursuant to Section 252 of the Companies Act 1985 the company hereby elects to dispense with the holding of Annual General Meetings.
- ii) That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

There being no further business to consider, the meeting closed.

Chairman.....