

1282337

**MINI BATCH PLATING CO.LIMITED**


We, being all the members of the above private company, who at the date of this Written Elective Resolution are entitled to attend and vote at a general meeting, hereby agree:

- (a) to dispense with the requirement to lay accounts and reports before the company in general meeting in accordance with section 252 Companies Act 1985,
- (b) to dispense with the requirement to hold an annual general meeting in accordance with section A 366A Companies Act 1985, inserted by section 115 Companies Act 1989,
- (c) to dispense with the requirement to appoint auditors annually in accordance with section 386 Companies Act 1985, inserted by section 115 Companies Act 1989.

**NAME OF  
SHAREHOLDER****NUMBER OF  
SHARES HELD****SIGNATURE OF  
SHAREHOLDER**

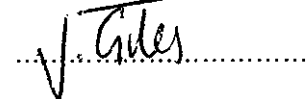
J PEARSON

1,499

  
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J GILES

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This Elective Resolution was passed on ..... 8 OCTOBER 1996 .....

