

COPY ELECTIVE RESOLUTIONS

COMPANY NUMBER: 1501059

ROXBURGH SWITCHES LIMITED

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
pursuant to Section 379A Companies Act 1985
of ROXBURGH SWITCHES LIMITED

Passed 21st March 1994

By written resolution of the company dated 21st March 1994, pursuant to Section 381A of the Companies Act 1985 ("the Act") it was resolved THAT:

- (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 dispense with the holding of annual general meetings; ✓
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually, and ✓
- (iv) pursuant to Sections 369(4) and 378(3) of the Act, that provisions of those Sections shall have effect in relation to the company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent. ✓

Chairman

