

Company Number 01796131



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THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

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ELECTIVE RESOLUTIONS  
of  
EUROBELL (SOUTH WEST) LIMITED  
passed on 7 August 1996

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At the Annual General Meeting of the Company duly convened and held on 7 August 1996 the following resolutions were duly passed as Elective Resolutions:

- (i) That pursuant to Section 366A of the Companies Act 1985, the Company dispense with the holding of annual general meetings of the Company.
- (ii) That pursuant to Section 252 of the Companies Act 1985, the Company dispense with the laying of accounts and reports before the Company in general meeting.
- (iii) That pursuant to Section 386 of the Companies Act 1985, the Company dispense with the obligation to appoint auditors annually.

A handwritten signature in dark ink, appearing to read "Long Ridge", is written over a dotted line.

Director / Secretary