

Company No. 1938746

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

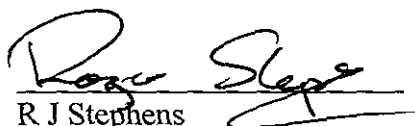
OF

SERVOMEX LIMITED

At an Extraordinary General Meeting of the sole member of the above named company, duly convened and held at Station Road, Egham, Surrey, TW20 9NP on 1 September 2003, the following Elective Resolutions were duly passed:

ELECTIVE RESOLUTIONS:

1. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years until this election is revoked.
2. THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.
3. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of report and accounts before the Company in General Meetings.


R J Stephens
Secretary

