

Planned Maintenance Mobile Services Limited

Company No:
2690908

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Elective Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Elective Resolutions

1. *"That pursuant to Section 386 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the obligation to appoint auditors annually."*

Dated: 26 June 2000

The Members: Planned Maintenance Engineering Limited

Signed:



