

EQUIPMENT SUPPORT & SERVICES LIMITED

ELECTIVE RESOLUTION

COMPANY NO 02703988

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003

Special Resolution of Equipment Support & Services Ltd

At a general meeting of the above company, held on 5th day of April 1997 the following resolution was passed.

It was resolved that the company would elect to dispense with the holding of annual general meetings and would not lay accounts and reports before the company in general meetings.

It was also resolved that the company would elect to dispense with the annual re-appointment of auditors.

Signed:

.....E W Roberts.....
E W Roberts
(Director)

Date:

.....9/4/97.....

