

Company number: 2815753

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

ASSOCIATED TECHNOLOGIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the 7th day of JULY 2004, the following WRITTEN RESOLUTIONS were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985.

IT WAS RESOLVED THAT:

- (a) In accordance with the provisions of Section 252 of the Companies Act 1985 (the "Act") the members hereby elect to dispense with the laying of accounts and reports before the Company in a general meeting for the financial year ending 31 December 2003 and subsequent financial years.
- (b) In accordance with the provisions of Section 366A of the Act the members hereby elect to dispense with the holding of the annual general meeting for the current and subsequent years.
- (c) In accordance with the provisions of Section 386 of the Act the members hereby elect to dispense with the obligation to appoint auditors annually.

.....
Director / Secretary

