

30-08-96

COMPANY REGISTRATION NO: 3063453

THE COMPANIES ACT 1985
(AS AMENDED BY THE COMPANIES ACT 1989)

ELECTIVE RESOLUTION

OF

MIDLAND INDUSTRIAL SERVICES LIMITED

Passed 7th August 1996

IT WAS RESOLVED that in accordance with Section 381A of the Companies Act 1985 (as amended by Section 113 Companies Act 1989) the following Elective Resolutions be signed and passed as a Written Resolution by all the members of the company:

ELECTIVE RESOLUTION

1. That pursuant to Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989) the company hereby elects to dispense with the holding of annual general meetings in 1996 and subsequent years until this election is revoked.
2. That pursuant to Section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting for the period ending 30th September 1996 and subsequent years until this election is revoked.
3. That pursuant to Section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint Auditors annually.

We, being all the members entitled to attend and vote at a general meeting, hereby agree that the foregoing Elective Resolutions be passed as a Written Resolution within the meaning of Section 381A of the Companies Act 1985 (as amended by Section 113 of the Companies Act 1989).

MDDH
.....
MICHAEL DANIEL DUFFY

MCW
.....
MAUREEN CATHERINE WALKER

DH
.....
DANIEL HUGH DUFFY

IRG
.....
IAN ROGER GRUMP

