

COMPANY NUMBER: 3357249

THE COMPANY ACT 1985
COMPANY LIMITED BY SHARES

Resolution in Writing

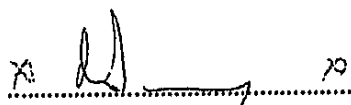
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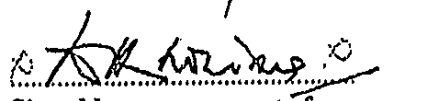
MAELOR LABORATORIES LIMITED

By a resolution in writing of the Company dated 12 June 1998 the following resolutions were duly passed as Elective Resolution of the Company:-

RESOLUTION

1. **THAT** the Company elect to dispense with the following:-
 - 1.1 the laying of accounts and reports before general meetings;
 - 1.2 the holding of annual general meetings;
 - 1.3 the appointment of auditors annually


Chairman


Signed by _____ for
and on behalf of Maelor plc
the Sole Shareholder of the Company

