

12 - 02 - 98

22 DEC 1997

Company Number: 3454018

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF WESTCOUNTRY CRANE HIRE LIMITED

At an extraordinary general meeting of the members of the above-named company, duly convened at the Registered Office on the 31st day of January 1998, the following Elective Resolutions were passed unanimously, in person or by proxy by all the Members entitled to attend and vote at the meeting.

ELECTIVE RESOLUTIONS


1. That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company does hereby dispense with the laying of accounts and reports before the Company in a general meeting in respect of the year ended 1998 and subsequent financial years.

and

2. That in accordance with the provisions of Section 368A of the Companies Act 1985, the Company does hereby dispense with the holding of the annual general meeting for 1998 and subsequent years.

and

3. That in accordance with the provisions of Section 388 of the Companies Act 1985, the Company does hereby dispense with the obligation to appoint Auditors annually.


.....
Director / Secretary
DIRECTOR &

..... 2 Feb 1998
Date

* Please delete as applicable.



PERM/INTERNAL/STATUTORY/ELEC RESOLUTION LTR