

Company No: 3563924

THE COMPANIES ACT 1985 (AS AMENDED)

Company Limited by Shares

ELECTIVE RESOLUTIONS

of

A.H. BALL & COMPANY LIMITED

At an Annual General Meeting of the above named Company duly convened and held on 18th October 2005 the following resolutions were passed as Elective Resolutions:

- (i) "THAT the Company hereby elects, pursuant to section 252 of the Companies Act 1985, to dispense with the laying of the Company's annual accounts and reports before the Company in general meeting."
- (ii) "THAT the Company hereby elects, pursuant to section 366A of the Companies Act 1985, to dispense with the holding of Annual General Meetings."


Chairman

Dated this 18th day of October 2005

