

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS of
CONSOLIDA FINANCE AND PROJECT ENGINEERING LTD
(Company Number: 4461779)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 9 June 2004, the following ELECTIVE RESOLUTIONS were passed:

RESOLUTIONS

- 1 That the Company elects to dispense with the holding of Annual General Meetings.
- 2 That the Company elects not to lay the Accounts and Reports before general meetings.
- 3 That the Company elects to dispense with the obligation to appoint auditors annually.

On behalf of the Board,
Dated 9 June 2004


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Mr Radomil Ricka
Director

