

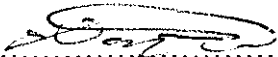
SHEIK BROTHERS LIMITED

COMPANY NO:4468017

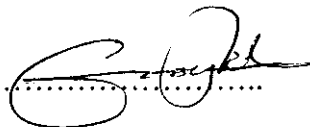
ELECTIVE RESOLUTION

We, the undersigned, being the holders of the whole of the allotted share capital of the company, and who are entitled to attend and vote at any general (or class) meeting of the company, hereby agree by this written resolution that the following requirements of The Companies Act 1985 be dispensed with:-


- (a) Section 252 (election to dispense with laying of accounts and reports before general meeting).
- (b) Section 366A (election to dispense with holding of annual general meeting).
- (c) Section 386 (election to dispense with appointment of auditors annually).

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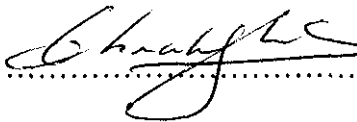
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MRS H B SHEIK

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Dated 25 FEBRUARY

2004/5

