

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

HILLVIEW INDUSTRIAL DEVELOPMENTS (UK) LIMITED

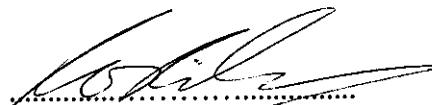
On the 25 September 2006 the Sole Shareholder of the Company took the following decisions, having effect as if agreed by the Company at a General Meeting as Elective Resolutions of which a written record has been provided to the Company:-

ELECTIVE RESOLUTIONS

That in accordance with Section 379A of the Companies Act 1985 (as amended) the Company hereby elects:

- (a) To dispense with the laying of accounts and reports before the Company in general meetings, in accordance with Section 252;
- (b) To dispense with the holding of Annual General Meetings in accordance with Section 366(A); and
- (c) To dispense with the obligation to appoint auditors annually in accordance with Section 386.

Certified Correct



For and on behalf of
Clyde Secretaries Limited
(Sole Shareholder)

