

Company Number : 4773348

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TAMWORTH UK LIMITED

Passed on 30 August 2006

We, being the sole member of the Company entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolutions shall take effect as **ELECTIVE RESOLUTIONS** pursuant to and in accordance with Section 381A Companies Act 1985:

ELECTIVE RESOLUTIONS

- 1 **THAT** pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of all subsequent financial years of the Company.
- 2 **THAT** pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for all subsequent years.
- 3 **THAT** pursuant to and in accordance with section 386(1) of the Act, the Company dispense with the obligation to appoint auditors annually.


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For and on behalf of Foseco (MRL) Limited

