

MSA Advanced Engineering Limited

Company No:
5989913

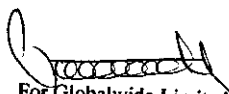
The Companies Acts 1985 and 1989

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Elective Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Elective Resolutions

1. That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years.
2. THAT, with effect from the date of passing this Elective Resolution, in accordance with Section 252 of the Companies Act 1985 the sole Director shall not be required to lay accounts and reports before the Company in General meetings.

Passed on: 23rd November 2006


For Globalwide Limited
Authorised Signatory

GLOBALWIDE LIMITED

WEDNESDAY



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COMPANIES HOUSE