

AIC LABS - EUROPE LIMITED

Company No:
06133330

The Companies Acts 1985 and 1989

On the 24th April 2007 the following resolutions in writing (such resolutions to have effect as elective resolutions) were duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

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 pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting "*

.....
Chairman

WEDNESDAY



AEZW8PL1

A12

16/05/2007

297

COMPANIES HOUSE