

**Company No: SC147994**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

**passed as**

**WRITTEN RESOLUTIONS**

**of**

**EPR SCOTLAND LIMITED**



**(Passed pursuant to Section 381A of the Companies Act 1985)**

WE, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

**RESOLUTIONS**

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

**Name**

**Signature**

**Date**

Paul Anthony as a director  
for and on behalf of  
Energy Power Resources Limited

A handwritten signature in black ink, appearing to be "Paul Anthony", is written over a dotted line.

14/1/05

Copy: Auditors