

COMPANIES ACT 1985

**WAVEGEN PROJECTS LIMITED**

Registered in Scotland No. 166778


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The undernoted Resolutions were passed on 12<sup>th</sup> October 2005

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**AS ELECTIVE RESOLUTIONS**

- (i) To dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 31<sup>st</sup> December 2005 and subsequent financial years in accordance with Section 252 of the Act;
- (ii) To dispense with the holding of the Annual General Meeting for 2006 and subsequent years in accordance with Section 366(A) of the Act; and
- (iii) To dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Act.

  
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Secretaries

Presented by: Ledingham Chalmers  
Johnstone House  
52-54 Rose Street  
Aberdeen AB10 1HA

Ref: FNE/EHO

