

COMPANY NO. SC328736

THE COMPANIES ACTS 1985 to 1989

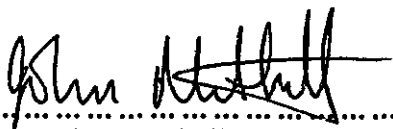
COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS OF
STERLING PRECISION ENGINEERING SERVICES LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 9 Union Place, Anstruther, KY10 3HQ on the 8th September 2007, the following Elective Resolutions were passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

ELECTIVE RESOLUTIONS

1. That pursuant to Section 366a of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until election is revoked.
2. That pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint Auditors annually.


.....
John Mitchell, Director

