

Company No. 5567658

The Companies Act 1985

ELECTIVE RESOLUTION OF

A A PROCESS AND PACKING MACHINERY LIMITED

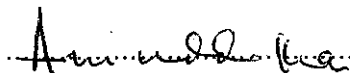
Passed the 18th day of September 2006

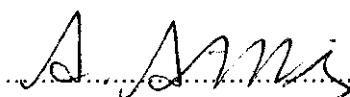
We the undersigned shareholders, being all of the members of the above company entitled to attend and vote at general meetings of the company hereby consent pursuant to Section 379A of the Companies Act 1985 to pass the following elective resolution:

"To dispense with the holding of an annual general meeting under Section 366A of the Companies Act 1985".

Notwithstanding that less than twenty-one days notice thereof has been given.

Signed:

.....A G Khan

.....A R Amini

