

Number of Company: 1577699 (England & Wales)

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF GEORGE WORRALL ENGINEERING LIMITED

Passed the 22<sup>nd</sup> day of March 1999.

At an extraordinary general meeting of the above named Company, duly convened and held at 8 Collins Road, Heathcote Industrial Estate, Warwick, CV34 6TF, on the day of 22<sup>nd</sup> March 1999, the following elective resolution was duly passed pursuant to section 379A of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31.12.98 and subsequent financial years in accordance with section 252 of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for year ending 31.12.98 and subsequent years in accordance with section 366(A) of the Companies Act 1985.

*R. I. Leggett*

Chairperson

