

Company No: 2714182

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

J.A.G. ENVIRONMENTAL PARTNERSHIP LIMITED

Passed this *20th* day of June 1998.

At the annual general meeting of the above named company, duly convened and held at Unit 20 Basingstoke Enterprise Centre, West Ham Lane, Basingstoke, Hants on *20th* June 1998 at *10.30* a.m./*pm*, the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

1. That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 1999 and in each subsequent year.
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 in respect of the year ended 30 June 1998 and subsequent years.

[Signature]
.....
Chairman

