

Company Number : 01465909

The Companies Act 1985
COMPANY LIMITED BY SHARES

Elective Resolution
of
SALUMINIUM LIMITED
Passed on 7th March 2002

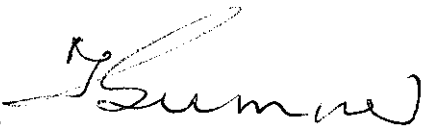
At an Extraordinary General Meeting of the above named Company, duly convened, and held at Tile House, Staines Road, Wraysbury, Middlesex, TN19 5BY on the 7th day of March, 2002, the following Elective Resolutions were duly passed, viz.:-

RESOLUTION

IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31st March, 2002 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 2002 and subsequent years in accordance with section 366(A) of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the requirement to appoint auditors annually in accordance with section 386 of the Companies Act 1985

Signature..........(Mr T. Sumner- Director)

