

WALTON INDUSTRIAL SERVICES LIMITED

Company No. 02839457

ELECTIVE RESOLUTION pursuant to sections 250, 252 and 366A of the Companies Act 1985.

At a general meeting of the above company held at the registered office on 28th July, 1994 the following elective resolutions were passed:

That in accordance with section 252 of the Companies Act 1985 the company shall dispense with the laying of accounts and reports before general meeting.

and

That in accordance with section 366A of the Companies Act 1985 will dispense with holding of annual general meeting.

and

That in accordance with section 250 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.



..... DIRECTOR/SECRETARY

31st July, 1994

