

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Company 4530054

ELECTIVE RESOLUTIONS

OF

AMPLEMARK LIMITED

PASSED ON 22ND JUNE 2004

At an Extraordinary General Meeting of the Company duly convened and held at Sandiway House, Hartford, Northwich, Cheshire, on 22nd June 2004, it was unanimously resolved that in accordance with Section 379A of the Companies Act 1985 as amended ("the Act") the following Resolutions be passed as Elective Resolutions.

- (i) It was resolved pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the Company in general meetings.
- (ii) It was resolved pursuant to Section 366A of the Act to dispense with the holding of annual general meetings in 2005 and subsequent years until this election is revoked.
- (iii) It was resolved pursuant to Section 386 of the Act to dispense with the obligation to appoint auditors annually.

P. J. Holland

Chairman

