PERFORMANCE ELECTRICAL LIMITED

THE COMPANIES ACT 1985

Registered number: 1404578

COPY

resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at THE REGISTERED OFFICE on the 8 JUNE 2006.

SPECIAL RESOLUTION

THAT the Company shall purchase certain of its own shares off-market from the shareholders in manner upon the terms and for the consideration as appears from a memorandum of contract intended to be made in the form submitted to this meeting and approved.

M. Brown

Company Secretary

Dated 8.6.06.

ABLLFGN9 263
A50 28/06/2006
COMPANIES HOUSE