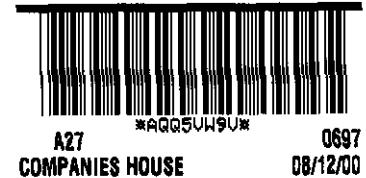


THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of



LERMAN OAKLAND LIFTS LIMITED

Company Number: 1173398

We, the undersigned, being the holders of all the issued Ordinary Shares in the capital of the above-named Company and entitled to vote at any General Meeting of the above-named Company in accordance with Regulations 53 of Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 **HEREBY RESOLVE** to the intent that these resolutions shall be as effectual as if they had been passed as Elective Resolutions at a General Meeting duly convened and held as follows:

ELECTIVE RESOLUTIONS

1. That the Company elects to dispense with the holding of an Annual General Meeting in the current year and all subsequent years in accordance with Section 366A Company Act 1985.
2. That the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the current financial period of the Company and all subsequent financial periods in accordance with Section 252 Companies Act 1985.

Name of Shareholder

Signature

Date

OAKLAND ELEVATORS
LIMITED

[Handwritten signature]
[Handwritten signature]

for elective resolutions

4/12/2000