

Company No: 1361365

The Companies Act 1985

A Company Limited By Shares

AZTEC ENVIRONMENTAL CONTROL LIMITED

Elective Resolution of the Company dated 28th February 2000

At an Extraordinary General Meeting of the Company held on 28th February 2000, at 2297 Coventry Road, Birmingham, B26 3PU, the following resolution was passed **unanimously** as an Elective Resolution:-

“THAT:-

a) The Company hereby elects:-

- i) pursuant to section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- ii) pursuant to section 366A of the Act, to dispense with the holding of annual general meetings;
- iii) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually;

b) While the election made by resolution (a)(iii) above remains in force, the remuneration of the auditors be fixed by the directors.”


.....
Chairman

