

Company Number 1404518

**The Companies Act 1985
(as amended)**

Company Limited by Shares

ELECTIVE RESOLUTIONS

THURSDAY



A36 *AQ3P6QE2* 632
14/06/2007
COMPANIES HOUSE

OF

TRINITY PROCESSING SERVICES LIMITED

Elective Resolutions passed on 12 June 2007

Pursuant to the Companies Act 1985 (as amended) ("the Act") and the Articles of Association of Trinity Processing Services Limited ("the Company") we, being the holders of the entire issued share capital of the Company as at 12 June 2007, hereby resolve as follows

1) Laying of Report and Accounts

that the laying of Report and Accounts in general meeting be dispensed with as provided by Section 252 of the Act

2) Annual General Meetings

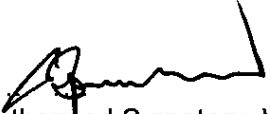
that the holding of Annual General Meetings be dispensed with as provided by Section 366A of the Act

3) Allotment of Shares

that the directors be and they are hereby generally and unconditionally authorised pursuant to Section 80(a) of the Act to allot and issue from time to time as they shall determine

4) Authorisation of Short Notice

that the number of members with a right to attend and vote at an extraordinary general meeting of the Company required to authorise short notice thereof be reduced from 95% to 90% in accordance with Section 369(4) of the Act


Authorised Signatory, Willis Faber Limited