

DORMANT COMPANY RESOLUTION

Company Number: 306310

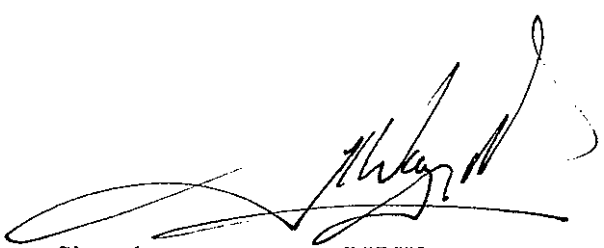
THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF DYER LIMITED

At a general meeting of the above named company, held on 6 February 1997 at Tauntfield, South Road, Taunton, Somerset, the following special resolution was duly passed:

The company having been dormant in the year ended 31st December 1996 and no accounts have been laid before it in general meeting resolves to make it exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed:


J H Waggott
Company Secretary

Date:

6 February 1997

