

Company Number: 587451

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED

PASSED 30 JUNE 1995

At a GENERAL MEETING of the Members of the above-named Company,
convened and held at 395 George Road, Erdington, Birmingham B23 7RZ on 30
June 1995, the following SPECIAL RESOLUTION was duly passed:

"THAT, in accordance with the provisions
contained in Section 252 Companies Act 1985
Auditors be not appointed".


DIRECTOR

