

No. of Company: 621726

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

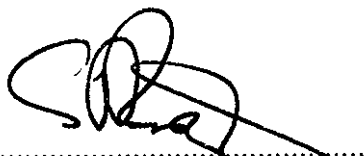
UNITED TRANSPORT (NOMINEES) LIMITED

(passed on 9 February 1998)

At a General Meeting of the Company held at Felcourt, East Grinstead, West Sussex RH19 2JY on 9 February 1998, the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That as the Company had been dormant since the end of the previous financial year and satisfied the conditions set out in Section 250 of the Companies Act 1985, it is entitled to the benefits of the exemptions for dormant companies set out in that Section and accordingly resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and auditors shall not therefore be appointed by the Company.



Plant Nominees Limited
Secretary of the Company

Authorized Representative
Plant Nominees Ltd.

