

Number of } 993427
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

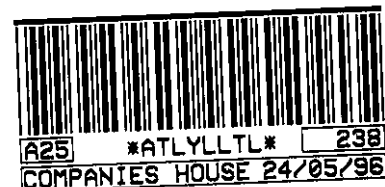
HOPYARD FOUNDRIES LIMITED

Passed 14th May 1996

At the ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at Milton, Stoke on Trent ST2 7EE on 14th May 1996, the undermentioned resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT in accordance with the provisions of s.252 of The Companies Act 1985 no auditors be appointed by the Company in that it is a dormant company and meets the requirements of the aforesaid section in this regard.



SIGNATURE:.....

A handwritten signature in black ink is written over the dotted line following the word 'SIGNATURE:'.

To be signed by the Chairman,
a Director or the Secretary
of the Company.