

Company No. 1038677

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

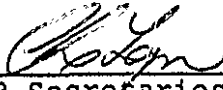
ROCKWARE SHELF CO NO.2 LIMITED

(pursuant to Section 378 Companies Act 1985)

passed 25 August 1992

At an Extraordinary General Meeting of the members of the Company held at Silvertown House, Vincent Square, London SW1P 2PL on 25th August 1992, the following resolution was duly passed as a SPECIAL RESOLUTION:

"THAT in accordance with the provisions of Section 250 of the Companies Act 1985 the Company being a dormant company within the meaning of the said section, Section 384(1) shall not apply and accordingly no Auditors are appointed."


per pro BTR Secretaries Limited
Secretary

