

**DORMANT COMPANY RESOLUTION**

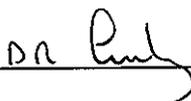
COMPANY NO : 01130106

**THE COMPANIES ACT 1985, SECTION 250**  
**SPECIAL RESOLUTION OF**

SPECTRA ALIGNMENT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 1ST DAY OF JANUARY 1995 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 31 December 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

  
\_\_\_\_\_

SIGNED  
Director or Secretary of company

1/1/95  
\_\_\_\_\_

DATE

NB The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & SI No 1992/3003.

