

The Companies Acts 1948 to 1976

Company Number 1359890

Company Limited by Shares

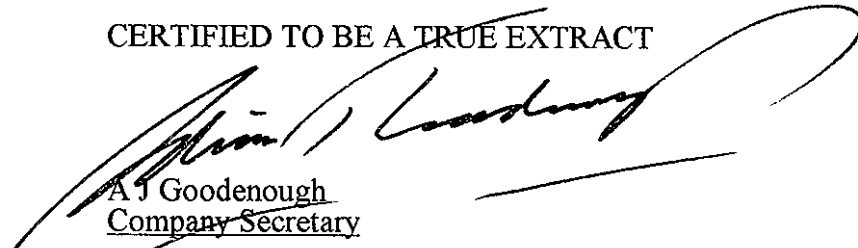
Limefast Limited

At an extraordinary general meeting of the members of the above named company duly convened and held at UniChem House, Cox Lane, Chessington, Surrey KT9 1SN on Friday 29 March 1996 the following resolution was passed in accordance with the statutory provisions.

Special Resolution

THAT the company, having satisfied the provisions of section 250 of the Companies Act 1985 relating to dormant companies, hereby resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

CERTIFIED TO BE A TRUE EXTRACT



A J Goodenough
Company Secretary

29 March 1996

