

DORMANT COMPANY RESOLUTION

ADCOCK REFRIGERATION AND AIR CONDITIONING (MIDLANDS) LIMITED

COMPANY NO: 1535745

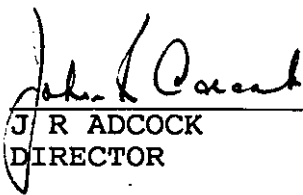
Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above named company held on the 24th day of AUGUST 1995 the following Special Resolution was duly passed:

THAT:

The accounts of the company for the financial year ending 31 January 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.


J R ADCOCK
DIRECTOR

24TH August 1995
DATE

