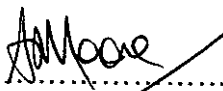


**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION OF**  
**ADVANCED COMPOSITE DEVELOPMENTS LTD**  
**register number 01741770**

By WRITTEN RESOLUTION of the Members of the above named Company, the subjoined SPECIAL RESOLUTION was duly passed, viz:

**Resolution**

The accounts of the company for the financial year ending 31<sup>st</sup> August 1996, having been laid at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

  
.....  
Director or Secretary

Date 13 November 1997.

