

DORMANT COMPANY RESOLUTION

COMPANY No. 1764218

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

WESTLAND SYSTEM ASSESSMENT LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 21st DAY OF FEBRUARY 1994

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

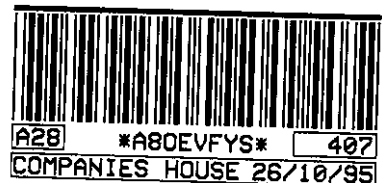
The accounts of the company for the financial year ending 1st October 1993 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED
Director


J W Rosenthal

DATE

25 - 10 - 95.



N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.