## **SERVOMEX plc**

## ORDINARY RESOLUTION

Passed at an
Extraordinary General Meeting of the Company
held on 4<sup>th</sup> January 2000
at Station Road, Egham, Surrey

IT WAS RESOLVED as follows:

THAT KPMG be appointed as auditors of the Company.

CHAIRMAN CHAIRMAN

A32 \*\*AZNØÄNSLI\*\* 0560
COMPANIES HOUSE 13/01/00