

DORMANT COMPANY RESOLUTION

Company Number : 2028606

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF MALTING HOMES LIMITED

At a general meeting of the above named company, held on 17 April 2002 at Tauntfield, South Road, Taunton, Somerset, the following special resolution was duly passed:

The company having been dormant since 1 January 1999 and 31st December 2001 and no accounts have been laid before it in general meeting resolves to make it exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed:


Company Secretary

Date:

17 April 2002

