

COMPANY NO. 02124600

DORMANT COMPANY RESOLUTION

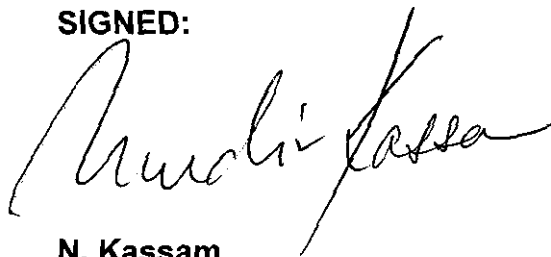
*Amalgamated Medical Industries*

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF AMALGAMATED MEDICAL INDUSTRIES LIMITED AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 1ST DAY OF NOVEMBER 2001, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

The company, having been dormant since its formation and no accounts having been laid before it in the general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED:



N. Kassam  
Director

Date: 1.11.2001

