

DORMANT COMPANY RESOLUTION

Company No. 02221958

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

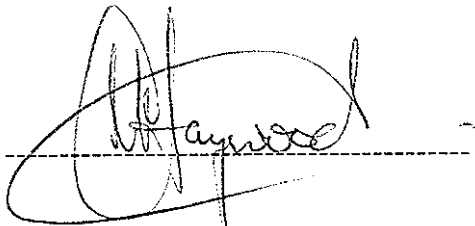
LIFT CRAFT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON THE SIXTEENTH DAY OF APRIL 1998

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant during the year ended 31 March 1998 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

Date

21/5/1998

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.

DEB 8 (Revised 02/93)

