

Company Number.....2323827

**The Companies Act 1985,
Special Resolution of**

PSI Engineering Ltd

At a general meeting of the above named company held on the

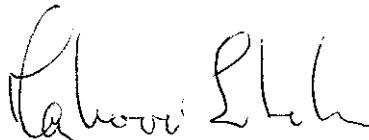
January 22 2005

the following resolution was passed :-

The company having been dormant since last accounts were presented, and no accounts having been laid before it in general meeting,

- a) For the year ending May 31 2004 the company was entitled to exemption under section 249 AA of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249(B) 2 f the Companies Act 1985
- c) The Directors acknowledged their responsibility for :
 - i. Ensuring that the company keeps accounting records which comply with section 221 and
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

Signed:



Date : January 22 2005

