

DORMANT COMPANY RESOLUTION

A & B TURNEY LIMITED

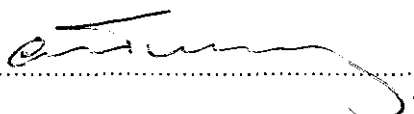
COMPANY NUMBER

2399119

THE COMPANIES ACT 1985, SECTION 250

At a general meeting of the above named company, held on 30/3/01
the following resolution was duly passed:

The accounts of the company for the financial year ending 31 March 2000 having been sent out in accordance with Section 238 of the companies Act 1985, and the company, having been dormant since the end of that year, 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



A C A Turney

Director

30-03-01

Date

