

BLACK COUNTRY EXCURSIONS LIMITED

DORMANT COMPANY RESOLUTION

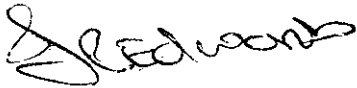
Company No. - 2592029

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of BLACK COUNTRY EXCURSIONS LIMITED

At a general meeting of the above company, held on 13 September 2000, the following resolution was passed.

The company, having been dormant since its formation 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.



J P Edwards

Director

13 September 2000

