

Herbamin
Elm View
Farley Green Albury
Surrey GU5 9DN
01483 202047

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985 SECTION 250 SPECIAL RESOLUTION OF
HERBAMIN LTD.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY ON THE 31/10/96 THE
FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

THE COMPANY, HAVING BEEN DORMANT SINCE ITS FORMATION AND NO
ACCOUNTS HAVING BEEN LAID BEFORE IT IN GENERAL MEETING, RESOLVES TO
MAKE ITSELF EXEMPT FROM THE PROVISIONS OF PART VII OF THE COMPANIES
ACT 1995 RELATING TO AUDIT OF ACCOUNTS.

SIGNED


SIMON KRAUS
SECRETARY

06 Oct 1999

