

FEL INTERNATIONAL SERVICES LIMITED (registered number 2640829)

Minutes of a meeting of the directors held at Alexander House, Talbot Road, Old Trafford, Manchester M16 0PG on 28 August 1998.

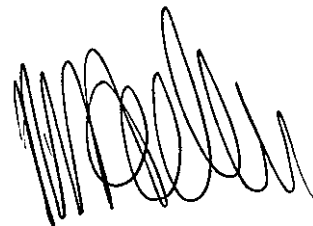
Present: Mr K E Grove (Chairman)
Mr P D Brooks
Mr M W Hardy
Mr B J Wells

1. The Chairman announced that a quorum was present and declared the meeting open.

2. Auditors

It Was Resolved That as of the 9 October 1998, Gruber Levinson Franks be removed from their position of Company auditor, being at the expiration of their term of office and that Ernst & Young be appointed as their replacement.

3. There being no further business, the meeting was closed.



Mark William Hardy
Secretary

