

The Companies Act 1985

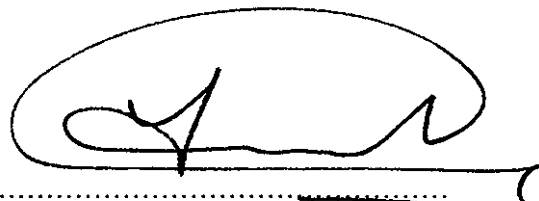
Company Limited by Shares

SPECIAL RESOLUTION
OF
TRITHIN PRODUCTS LIMITED
AT AN ANNUAL GENERAL MEETING
HELD AT 12 RIVERSIDE HOUSE, LOWER SOUTHEND ROAD
WICKFORD, ESSEX. SS11 8BB
ON 12TH FEBRUARY 1997

The following SPECIAL RESOLUTIONS were duly passed:-

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED that as the above Company has not traded during the year to 31st October 1996, it be excluded from appointing an Auditor during this period by virtue of Section 250 of the Companies Act 1985.



CHAIRMAN

