

2690353

DORMANT COMPANY RESOLUTION

We being all the directors entitled to receive notice of meetings of the directors of FIRE
EXTINGUISHER SUPPLY COMPANY Limited do resolve:

That an extraordinary general meeting of the company be convened for the purpose of considering and, if thought fit, passing as a special resolution the following:

"Further to Section 250 of the Companies Act 1985, it is hereby resolved as a special resolution that the company, having been dormant since its formation, be exempt from the obligation to appoint auditors as otherwise required by Part VII of the Companies Act 1985, as amended by the Companies Act 1989."

Dated this 1ST day of NOVEMBER 199 6

Mrs C Harrison
Director's Signature

M L Harrison
Director's Signature

Director's Signature

