

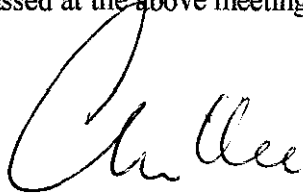
Carstyle Safety Products Limited
(Company number 02749266)

At an extraordinary general meeting held at Willow House on Tuesday 19 June 2001 at 9.15am the following were unanimously passed as special and elective resolutions:

1. **Special resolution**
IT WAS RESOLVED that in accordance with section 250 of the Companies Act 1985 (as inserted by section 14 of the Companies Act 1989) the Company shall be exempt from the provisions of Part VII of the Companies Act 1985 (as inserted by section 14 of the Companies Act 1989) relating to the audit of accounts and the obligation to appoint auditors.

2. **Elective resolution**
IT WAS RESOLVED that in accordance with Section 366A of the Companies Act 1985 the company elects to dispense with the holding of annual general meetings in 2002 and subsequent years, until this election is revoked.

I certify that the above is a true and accurate copy of the resolutions which were passed at the above meeting.



J C Y McKee

