

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 02795919

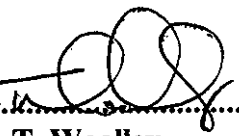
COMPANIES ACT 1985, SECTION 250 AS AMENDED BY
SECTION 14 OF THE COMPANIES ACT 1989 BY SI NO. 1992/3003

SPECIAL RESOLUTION OF

T. R. ELECTRONIC SYSTEMS LIMITED

AT A GENERAL MEETING OF THE ABOVE COMPANY, HELD ON THE4th... DAY
OFJanuary....., 1997, THE FOLLOWING RESOLUTION WAS PASSED:-

The accounts of the Company for the financial year ending 31st March, 1997, having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint Auditors.

SIGNED.....
T. Woolley

DATE4.1.98.....
4.1.98

