

Company No : 2861142

THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


SENIOR ENGINEERING TRUSTEE LTD

PASSED ON 19TH MAY, 1995

At the Annual General Meeting of the above named Company duly convened and held on the 19th day of May, 1995, the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That as the Company satisfies the conditions laid down in Section 250 of the Companies Act 1985 in that it is entitled to the benefits of the exemptions for individual accounts applicable in the case of a small company, and that it has been dormant since the end of the financial year, the provisions of Section 384 of the Companies Act 1985 shall not apply to the Company and accordingly no auditors shall be appointed until such time as the Company is no longer dormant.

  
.....  
Secretary

