

BNFL INSTRUMENTS LIMITED

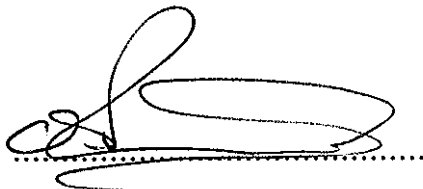
Registration No. 2888907

COMPANIES ACT 1985

SPECIAL RESOLUTION

Pursuant to Regulation 53 of the Companies (Table A to F) Regulations 1985, as applied within the Company's Articles of Association the following Special Resolution was duly proposed and passed on the 1. August 1995.

'The Company, having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, be exempt from the provisions of Part VII of the Act relating to the audit of accounts'.



Company Secretary

Dated... 3.8.95

