

Reg. No: 2924887

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

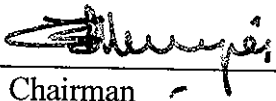
ADWEST ELECTRICAL SYSTEMS LIMITED

SPECIAL RESOLUTION

At a general meeting of the Company held on the 25 day of September 1995 at Woodley, Reading RG5 4SN the following resolution was duly passed as a special resolution:

THAT:

The company, having been dormant since its formation, 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.


Chairman

