

USBORNE FERTILISERS LIMITED

WRITTEN RESOLUTION OF USBORNE FERTILISERS LIMITED

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:

THAT in accordance with the provision of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act.

Written for Usborne plc

Dated:

4 October 1995

Registered Number: 2951726

