

Dormant Company Resolution

Company No: 03014746

THE COMPANIES ACT 1985, s 250 (as amended)

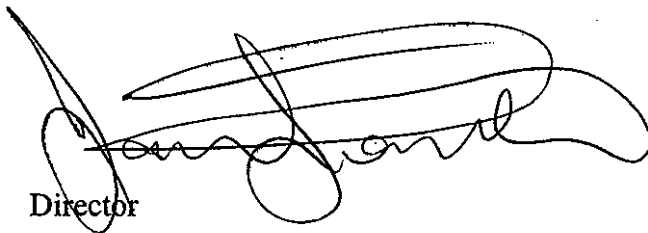
SPECIAL RESOLUTION OF MERIDIAN MEDICAL SUPPLIES LIMITED

At a general meeting of the above named company, held on 21st November 1996, the following special resolution was passed.

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.

The company has been dormant throughout the accounting period ended 31st January 1996 and this resolution is relevant to that period.

Signed for and on behalf of the Board of Directors



Director

21st November 1996

