

3037503

MINUTES OF THE MEETING OF THE MEMBERS OF

HELD ON 26 March 1996

MANUAL DEXTERITY LIMITED

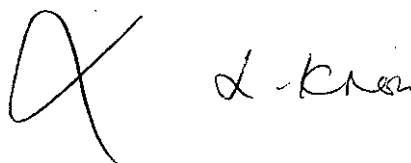
2, Mary Cross Close
Wigginton
Herts
HP23 6QL

present:
Ms Linda Knox

The Following elective resolutions were carried unanimously:

1. That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of all subsequent financial periods.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 the company does hereby dispense with the holding of the annual general meeting for 1996 and subsequent years.
3. That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

The meeting terminated.


Chairman

