

RESINBOND LTD.

DORMANT COMPANY RESOLUTION

Company No: 3076310

Companies Act 1985/Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003

Special Resolution of Resinbond Ltd.

At a general meeting of the above company held on the 31<sup>st</sup> day of July 2002, the following 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.

Signed



Secretary of the Company

Date 31<sup>st</sup> July 2002

