

DORMANT COMPANY RESOLUTION

COMPANY NO. 3141037

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

Organic Fertilisers LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON THE 20th DAY OF March 1999

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts, from the obligation to appoint auditors and also to dispense with Annual General Meetings.

Signed

R Mackenzie

ROY MACKENZIE
Director and Chairman

Date

6/9/99

