

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

Pursuant to Section 250 of the Companies Act 1985

Wansbeck Enterprise Limited of 37 Pont Street, Ashington, NE63 0PZ

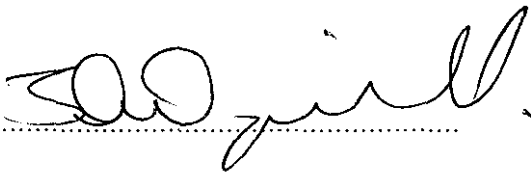
Company Registration Number 3556450

Incorporated on 27th day of April 1998

At an Annual General Meeting of the members of the above named company, duly convened and held at 37 Pont Street, Ashington, Northumberland, NE63 0PZ on 7th day of September 1999 the following SPECIAL RESOLUTION was duly passed:-

That the Company, being a holding company, which has been dormant and has not traded, shall file unaudited short form accounts with the Registrar of Companies in respect of the financial year ending 31 March 1999. The accounts to be in the form attached herewith.

Signed

A handwritten signature in black ink, appearing to be 'S. J. J. J.', written over a dotted line.