

DORMANY COMPANY RESOLUTION

COMPANY NUMBER 3569268

THE COMPANIES ACT 1985, SECTION 250


WRITTEN RESOLUTION OF


W STEVENSON & SONS LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE
20TH MARCH 2000 THE FOLLOWING RESOLUTION WAS DULY 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 :


----- (Director and shareholder)
W Stevenson


----- (Company Secretary and shareholder)
A Stevenson

