

CONSTRUCTION AND MINING EQUIPMENT COMPANY LTD: COMPANY NO. 3760968

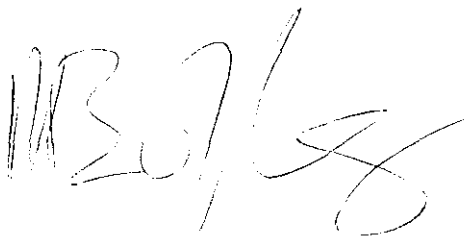
COMPANIES ACT 1985, Section 250 as amended by Section 14 of THE COMPANIES ACT 1989 and by S I No. 1992/3003.

Special Resolution of CONSTRUCTION AND MINING EQUIPMENT COMPANY LTD.

At a general meeting of the above Company held on the 6th day of December 2001 the following resolution was passed.

The Company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part V11 of THE COMPANIES ACT 1985 relating to the audit of accounts and from obligation to appoint auditors.

SIGNED



DIRECTOR OF THE COMPANY

DATE 6.12.2001

