

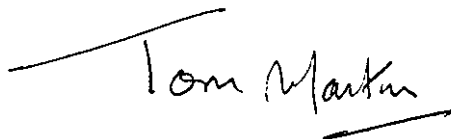
ARCO ATHOLL LIMITED

Company Number: SC26772

The following resolution was passed at the Annual General Meeting of the above company held at Waverley Street, Hull on 8 August 1994.

RESOLUTION

As the company is dormant within the meaning of Section 250 of the Companies Act 1985 it is proposed that the company dispense with the services of the auditors as provided under Section 388A of the Companies Act 1985.

Tom Martin

Chairman

