

Company Number: SC 69253

**THE COMPANIES ACTS 1985 AND 1989**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

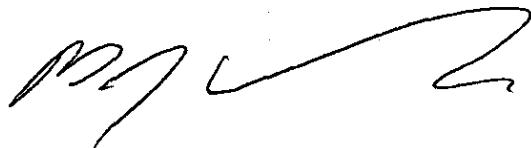
**Of**

**TAWSE ELLON (HAULAGE) LIMITED ("the Company")**

We the undersigned being as of today's date the sole registered holder of all the issued shares of the Company do in accordance with the Articles of Association of the Company hereby RESOLVE as follows:

That Messrs Price Waterhouse Cooper be appointed auditors in place of the resigning auditors Messrs Williamson & Dunn to act as such until the conclusion of the next general meeting of the Company at which the requirements of section 241(1) of the Companies Act 1985 should be complied with and that the directors of the Company be authorised to fix their remuneration.

Dated: 10 August. 2001



FOR AND ON BEHALF OF  
CAIRD ENVIRONMENTAL LIMITED



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COMPANIES HOUSE 22/08/01