

EXPERT HEAT TREATMENTS (EPSOM) LIMITED

146394

(the 'Company')

I certify that the following resolution was passed by the Company on 10th February 1995 as a special resolution, namely:-

'THAT in accordance with the provisions of section 252 of the Companies Act 1985 no auditors be appointed by the Company by reason of it being a dormant company and meeting the other requirements of the said section in this regard.'

Certified a true copy


M. J. Kelly, Secretary

