

ABLEDARN LIMITED

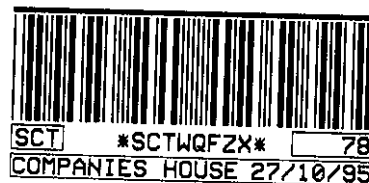
Special Resolution

At a General Meeting of the Company held on 16 October 1995 the following Special Resolution was passed:-

"The company did not trade during the period to 31 October 1994 and as such, no auditors have been appointed under the terms of Section 250 of the Companies Act 1985".



A J Plumb



Minutes of the Annual General Meeting
of **Abledarn Limited** held at Stanley
House, 69/71 Hamilton Road,
Motherwell, ML1 3DG on 16 October
1995

Present: A J Plumb
P Hurley


As all the shareholders of the company were present, it was noted that a quorum was in place and the meeting was duly convened by Mr A J Plumb.

It was resolved that the company did not trade during the period to 31 October 1994 and as such, no auditors have been appointed under the terms of Section 250 of the Companies Act 1985.

Non trading financial statements were presented to the shareholders for the period since incorporation to the period end 31 October 1994.

It was resolved that the non trading accounts for the period to 31 October 1994 can be approved by the shareholders.

There being no further business the meeting was concluded.


A J Plumb