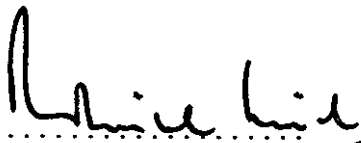


WRITTEN RESOLUTION  
OF  
CREWKERNE MANUFACTURING COMPANY LIMITED

Pursuant to Section 381A of the Companies Act 1985 the following resolutions were agreed to and duly passed as Elective Resolutions of the above named company on 20th September 1995.

RESOLUTIONS

1. THAT pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings.
2. THAT pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.
3. THAT pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.

  
..... R.M. SOUTHCORBE  
Chairman

