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G. J. O. Manufacturing Ltd

Co No: 02185080

AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD AT ITS
REGISTERED OFFICE ON 26 May 1994

PRESENT: G. Davies

G.M. Davies

L. V. Hardy

ELECTIVE RESOLUTION

1. That in accordance with the provisions of Section 252, Companies Act 1985, the Company does here dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 30 September 1994 and subsequent financial years.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the Annual General Meeting for 1995 and subsequent years.
3. That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors, Bentley & Co., annually.

Signed: G. J. O. Davies
Chairman

Dated: 26/5/94



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A09[RECEIPT DATE:31/05/94]