

D O R M A N T   C O M P A N Y   R E S O L U T I O N

COMPANY NO 2832476

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

APPLIED SYSTEMS ENGINEERING (GROUP) LIMITED

At a General Meeting of the above-named Company held on 30 September 1995, the following Special Resolution was duly passed:

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Director or Secretary of company



Date

NB: The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & SI No 1992/3003.

