

DORMANT COMPANY RESOLUTION

Company No. 377716

Special Resolution of Boud Minerals & Polymers Limited

At a general meeting of the above company held on 26th July 2002, the following resolution was passed.

The accounts of the company for the financial year ending 31st December 2001, having been set out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985, relating to the audit of the accounts and from the obligation to appoint auditors.

SIGNED.....



NAME.....

*DANO BOUD*

Director/Secretary of the Company

DATE.....

*26/7/02*



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COMPANIES HOUSE

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06/08/02