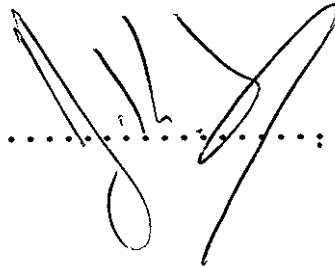


QUALITY PRECISION HYBRIDS LIMITED

A special resolution to exempt the company from the provisions of Part 7 of the Companies Act 1985 relating to the audit of accounts was passed unanimously by the members on 24th March, 1995.

Signed



..... Director

