

ELECTIVE RESOLUTION

CORRY & COMPANY LTD

COMPANY NUMBER: 00013964

At the General Meeting of all members of the above named Company duly convened and held at Owen Street, Coalville, Leicestershire on 5 May 1995, the following elective resolution was duly passed:

"that pursuant to section 386 of the Companies Act 1985 (as amended by the Companies Act 1989) auditors shall not be re-appointed and that the Company shall be exempt from the obligation to appoint auditors whilst it remains dormant."

Signed:

*A. Gooding*

Position:

*Director*

Date:

*18.5.95*

