

DORMANT COMPANY RESOLUTION

COMPANY NO. 18098

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

STEVENS CHEMICAL MANURE COMPANY LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY

HELD ON THE 17th FEBRUARY 2003

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 31st May 2002 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of that year, 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.

Signed
Director/Company Secretary

Date 17/2/03

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 and S.I. No. 1992/3003.

