

COMPANY NO: 00164541

The Companies Act 1985

A Company Limited by Shares

SPECIAL RESOLUTION

OF

ELKINGTON MANSILL BOOTH LIMITED

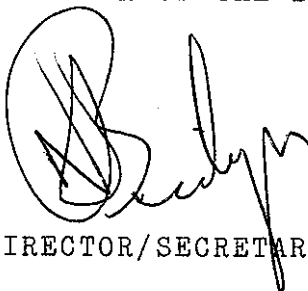
Passed on 13th April 1995

At a General Meeting of the above Company, duly convened and held at Greets Green Road, West Bromwich, on 13th April 1995 at 10.30 am, the following Resolution was duly passed as a Special Resolution.

Resolution

"That in Accordance with S250 of the Companies Act 1985, Auditors should not be appointed."

BY ORDER OF THE BOARD



DIRECTOR/SECRETARY

