

**Special Resolution of CMT Engineering Limited
Company Number 212644**

At a general meeting of the above company, held on the 16th day of November 2001, the following resolution was passed.

The accounts of the company for the financial year ending 31 December 2000 having been sent 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 Accounts and from the obligation to appoint Auditors.

Dated 16th November 2001



Director/Secretary

