

Company No: 217591

THE COMPANIES ACT 1985

Company Limited by Shares

Special Resolution

of

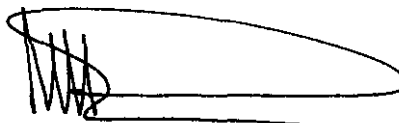
Werneth Mould Engineering Limited

Passed 29th June 1999

At the Extraordinary General Meeting of the above-named company convened and held at 8 Henrietta Place, London W1M 9AG on Tuesday, 29th June 1999 commencing at 10.30 am, the following resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT, having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.



Chairman

