

**DORMANT COMPANY RESOLUTION**

COMPANY No 00489906

THE COMPANIES ACT 1985, SECTION 250 (as amended)

SPECIAL RESOLUTION OF

J R BISHOP (MOULTON) LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 22nd DAY OF MAY 1997 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 31 December 1996 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.

X SIGNED

*J R Bishop*

Director

22 May 1997

