

Company No: 493477

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION  
OF

**BUT ENGINEERS (GRIMSBY) LIMITED**

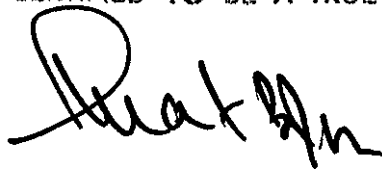
At the ANNUAL GENERAL MEETING of the above company, duly convened and held at Linton Park, Linton, Nr. Maidstone, Kent ME17 4AB on 1st February 1995 the following resolution was duly passed as a Special Resolution:

RESOLUTION

"THAT in accordance with the provisions of Section 250 of the Companies Act 1985, no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid Section in this regard."

CHAIRMAN OF THE MEETING

CERTIFIED TO BE A TRUE COPY



SECRETARY

