

Number of Company: 1326368

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

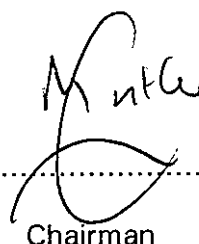
OF

Timberform Building Systems Limited

Passed the fifteenth day of April, 1997

At an Annual General Meeting of the above-named company, duly convened and held at Crest House, 39 Thames Street, Weybridge, Surrey, on 15th April, 1997 the following Resolution was proposed and duly passed as a SPECIAL RESOLUTION.

"The Accounts for the year ended 31 October 1996 having been sent out in accordance with the Companies Act 1985, section 238(1), and the company having been dormant since the end of it, IT WAS RESOLVED that the company make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384."


.....
Chairman

