

Company No: 1479759

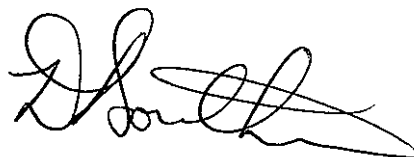
The Companies Act 1985 to 1989

Special Resolution
(pursuant to Section 250(1)b of the Companies Act 1985)

of Burton Conveyor Vulcanising Services Limited

At an Extraordinary General Meeting of the members of the above named held at 40 Carter Street, Uttoxeter, Staffs, ST14 8EU on the 30th day of April 1995, the following Special Resolution was passed:

"That the company be exempt from audit requirements on the grounds that it has been dormant since the previous accounting reference date."



CHAIRMAN

