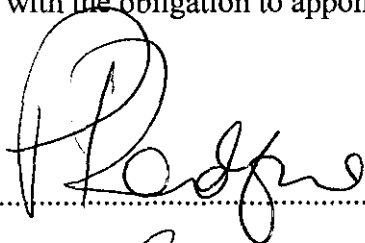


Company Number: 1806977

**MYCOAL WARM PACKS LTD**

Written Elective Resolutions of the members of the above named Company pursuant to Section 381A of the Companies Act 1985 and Regulation 53 of the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985.

1. That, pursuant to Section 366A Companies Act 1985, the Company hereby elects to dispense with the holding of an Annual General Meeting in 2002 and in subsequent years.
2. That, pursuant to Section 252 Companies Act 1985, the Company hereby elects to dispense with the laying of Accounts and Reports before the Company in General Meeting in respect of the year ended 31 May 2002 and subsequent years.
3. That, pursuant to Section 386 Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.



P D Radford



R V Aylott

 .....November 2001

