

Company Number 01881749

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

F W PETTIT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE

14th May 1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts, and from obligation to appoint auditors.

Signed

D. Dowdeswell

Director

Date

14th May 1997

NB The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 and S I No. 1992/3003

