

LESLIE M. SCOTT LIMITED

Company Registration Number: 01936864

Special Resolution

At a special meeting of the Directors held at 30 Binley Road Coventry,
on ..22/5..1995.....

A Special Resolution was unanimously passed that Auditors to the
Company should not be appointed in accordance with Section 252 of the
Companies Act 1985, as the Company is a Dormant Company in respect of
the year ended 31 March 1995.

Signed:.....
Secretary

.....
Director

22/5/1995

