

Company No. 02366553

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Pursuant to Section 379 Companies Act 1985

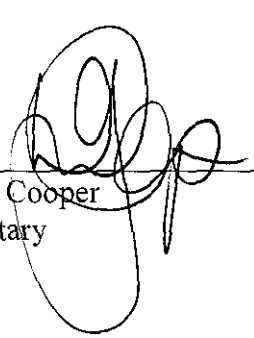
of

ATTWOODS HOLDINGS LIMITED

passed the 1 August 2002

At a meeting of the Directors of the above-named company, held at The Pickeridge Stoke Common Road Fulmer Buckinghamshire SL3 6HA, the following **ORDINARY RESOLUTION** was passed:

THAT with immediate effect Messrs Deloitte & Touche of 1 Little New Street London EC4A 3TR be and are hereby appointed as auditors of the Company to fill the casual vacancy until the next general meeting at which accounts are laid before the members.


E J G Cooper
Secretary



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COMPANIES HOUSE

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27/09/02