

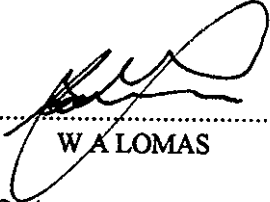
COMPANY NUMBER: 02581530

**PERENDALE WOOL, CARPETS AND FLOORCOVERINGS LIMITED**

SPECIAL RESOLUTION pursuant to Section 250 of the Companies Act 1985 as amended by Section 14 of the Companies Act 1989 and by SI 1992/3003.

At an annual meeting held at Ensor Mill, Queensway, Castleton, Rochdale on 30 April 1996 the following resolution was passed.

"The accounts of the company for the financial year ending 31 December 1995 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors".

  
..... Director  
W A LOMAS  
30 April 1996

