

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF -
HILTFIELDS PROCESSING LIMITED

COMPANY NUMBER - 2595316

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

THE 23rd DAY OF September 1999

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 31st December 1998 have been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 250 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed Wanda Osin
DIRECTOR

Date 23.9.99

