

COMPANY NO: 2657931

THE COMPANIES ACT 1985, SECTION 252

General Meeting

BARON SONS HOLDINGS LIMITED

held at

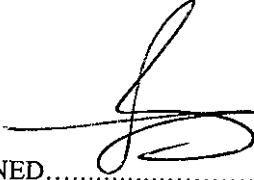
BARON HOUSE, BARON AVENUE
EARLS BARTON, NORTHAMPTON

on

10th January 1998

THE FOLLOWING SPECIAL RESOLUTIONS WERE DULY PASSED:

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 (as amended by S14 of the Companies Act 1989) relating to the audit of accounts


SIGNED.....
SECRETARY

DATE: 10th January 1998

