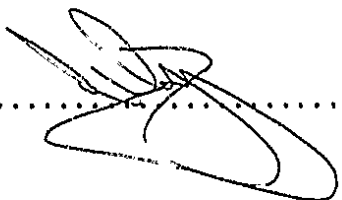


COMPANY NUMBER 2788437

RENNTEC ENGINEERING LIMITED

SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985 at an extraordinary meeting of the members of the above Company held at 68 Woolsbridge Industrial Estate, Three Legged Cross, Wimborne, Dorset on the 10th February 1994 the following resolution was passed:-

That in accordance with Section 252 of the Companies Act 1985 the Company should be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Act.

 ..... Director

.....11/3/94..... Date

