

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

STEAMSIDE LIMITED

Dated 30 August 1996

We, the undersigned, being all the members of the above named Company for the time being entitled to attend and vote at General Meetings of the Company HEREBY RESOLVE to pass the following Special Resolution :

SPECIAL RESOLUTION

"That pursuant to Section 250 of the Companies Act 1985 (as amended) the Company, being "dormant" within the meaning of that Section, is hereby made exempt from the provisions of Part VII of that Act relating to the audit of accounts."



.....
Christopher Turner

