

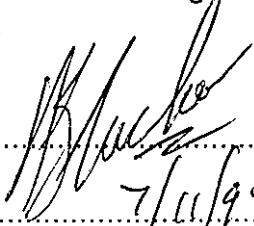
Company Name: A.S.T. Services Limited

Company Number: 03128934

Special Resolution pursuant to Section 252 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at 94 Inwood Road, Hounslow, Middlesex, TW3 1XL the following Special Resolution was passed.

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

Signed..........A S Tucker (Director)

Date7/11/99.....

Company Accounts

Balance Sheet at 30 September 1997

Total Assets	NIL
Total Liabilities	NIL
Net Assets/(Liabilities)	<u>NIL</u>

Represented by

Authorised Share Capital 2 ordinary shares of £1

Share capital issued and fully paid 2 ordinary shares of £1

Profit/(Loss) brought forward NIL

Throughout the financial year ending on the 30 September 1997 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed..........A S Tucker (Director)

Date7/11/99.....

