

DORMANT COMPANY RESOLUTION
COMPANY NUMBER: 03221035
COMPANIES ACT 1985, SECTION 250 AS AMENDED BY
SECTION 14 OF THE COMPANIES ACT 1989 AND BY SI NO 1992/3003

SPECIAL RESOLUTION OF:
GRAIG PARK LIMITED

At a general meeting of the above Company, held on the 23rd day of February 1998 the following resolution was passed.

The Accounts of the Company for the financial period ending 30th April 1997 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts and from the obligation to appoint auditors.

SIGNED



(DIRECTOR) - M T HORTON

DATE

23rd February 1998

