

THE COMPANIES ACT 1985

Company Number 4053226

SPECIAL RESOLUTION OF

LASER PROFILES (BASILDON) LIMITED

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 8 of the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that the Company exempt itself from the obligation to appoint Auditors in respect of the period since incorporation to 31st March 2001 on the grounds that the Company has been dormant throughout the period.

Dated this 21st day of January 2002

M. HATCHER

.....*M. Hatcher*.....

Mrs D.G. HATCHER

.....*D.G. Hatcher*.....



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COMPANIES HOUSE

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25/01/02