

CIVIL ASSOCIATES LIMITED

COMPANY NO. 04143016

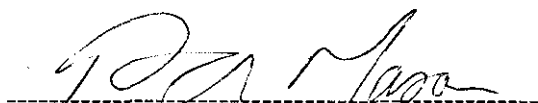
DORMANT COMPANY RESOLUTION

**SPECIAL RESOLUTION PURSUANT TO SECTION 252 OF THE COMPANIES ACT
1985**

At a general meeting of the members of the above Company held at the Company's registered office on 10th November, 2003 the following Special Resolution was passed:-

The accounts of the company for the financial period ending 31st January, 2003 have been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

Signed



P.A. Mason
Director

Date

Co. No. 04143016

