

CORE PRODUCTS LIMITED

Company Number : SC101451


WRITTEN RESOLUTION

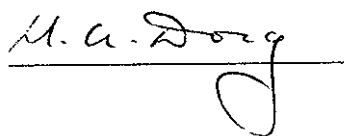
31st December 1996


It is resolved:-

- (1) That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ended 31st March 1997 and subsequent financial years.
- (2) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the Annual General Meeting for 1997 and subsequent years.
- (3) That in accordance with the provision of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

 DB Wallace

 RPE Bartoli

 MA Doig

 SD Wallace

A2

