

A.D.E.S. (UK) Ltd.

DORMANT COMPANY RESOLUTION

Company No: SC115198

Our Ref: ADES 103

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF A. D. E. S. (UK) LIMITED

At the annual general meeting of the above named company held on 30 September 2004, the following resolution was duly passed.

The company having been dormant since the formation and no accounts having been laid before the annual general meeting resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed on behalf of
A. D. E. S (UK) Limited



A. K. Meadows
Managing Director



A.D.E.S. (UK) Limited
Applications Design & Engineering Services
Registered Office: 69 Brachead Drive, Cruden Bay, Peterhead. Aberdeenshire. AB42 7NP
Telephone: 01779 812437 Registration No 115198
Founded November 1989