

STATUTORY DECLARATION

I, DOROTHY THOMPSON MELVILLE, of 252 Queen's Road, Aberdeen, AB1 8DT make oath and do solemnly and sincerely declare as follows:

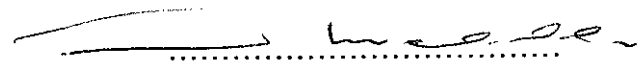
I am a director of Grampian Test & Certification Limited (hereinafter called "the Company") a company incorporated on 7 February 1990 and allocated the number SC122818.

Form 169, lodged on or about the Tenth day of July, Nineteen hundred and ninety eight with the Registrar of Companies pursuant to Section 169 of the Companies Act 1985 contains an error in that the class of shares shown in the form as ordinary shares should in fact read cumulative convertible participating preferred ordinary shares.

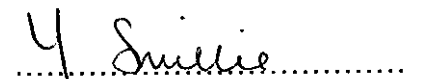
From my own knowledge I am now satisfied that the return was incorrectly lodged and I hereby request that the Registrar of Companies cancels the incorrect return which was signed on the Seventh day of July, Nineteen hundred and ninety eight and places on file the correct return which is now submitted.

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Aberdeen this 26th day of August, Nineteen hundred and ninety eight


Dorothy T Melville

Before me, Yvonne Smillie, Notary Public


Yvonne Smillie

EAM.

