

GRAND PRODUCTIONS LIMITED

4 HAGMILL CRESCENT, EAST SHAWHEAD IND. EST., COATBRIDGE, ML5 4NS
TELEPHONE: 01236 435555 FAX: 01236 435556

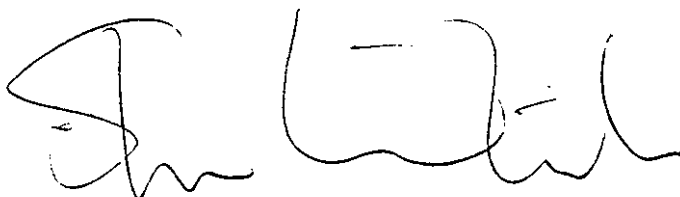
132250
COMPANY NUMBER: SC-140375

SPECIAL RESOLUTION
OF
GRAND PRODUCTIONS LIMITED
PASSED

At an Ordinary General Meeting of the above company duly convened and held at 4 Hagmill Crescent, Coatbridge, on 28th November 1997 the sub joined Special Resolution was duly passed viz:-

RESOLUTION

That auditors should not be appointed to audit the company's books for the period ended 31st March 1997 as no trading has taken place. This is in accordance with Section 252 of the Companies Act 1985.



SECRETARY

