

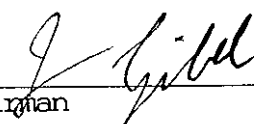
COMPANY NUMBER: 149190

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
JOSEPH MURRAY (SCOTLAND) LIMITED

Passed: 6th May 1996

At the Annual General Meeting of Joseph Murray (Scotland) Limited held on 6th May 1996, the following resolution was passed as a Special Resolution.

"That the Company is a dormant Company and as such is exempt from the requirements of the Companies Act 1985 from its obligation to appoint auditors as otherwise required by Section 384".

  
Chairman

8

