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S.J. & E. Fellows Limited

At a meeting of the Directors of the above named Company held at IMI Components Ltd., Holdford Road, Witton, Birmingham B6 7ES on 27 January 1997 the following resolution was passed.

Auditors

1. The Board noted the resignation of KPMG as Auditors, and resolved :

That KPMG Audit Plc be and are hereby appointed auditors of the company at a remuneration to be determined by the Board from time to time.

Certified to be a true copy



Secretary

