

Company Number: 3956639

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

--- OF ---

BOARD WALK TIMBER LTD

PASSED ON 31ST July 2000

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at 50/51 Lineside Industrial Estate, Eldon Way, the following resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

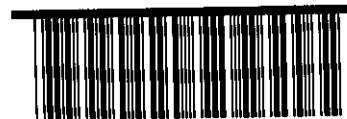
"THAT, in accordance with the provisions of Section 252 of the Companies Act 1985, the directors shall not be required to lay its accounts before a general meeting of the company."



P R Stedman - Director



I M Perriam - Director



A51
COMPANIES HOUSE
COMPANIES HOUSE

0059
28/09/00
09/09/00