

COMPANY NO: 02778092

THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF

**C R C ENVIRONMENT LIMITED**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 30TH DAY OF SEPTEMBER 1997, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

That the company having been dormant throughout the accounting period 1st May 1996 to the 30th April 1997 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



D J LAMBERT  
COMPANY SECRETARY  
30TH SEPTEMBER 1997

