

DPL PRODUCTION LIGHTING LIMITED

Company Number 3891250

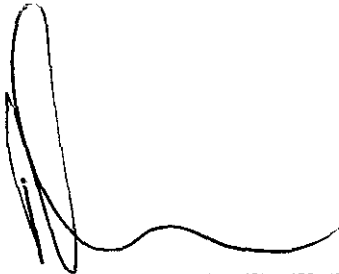
SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985.

At an Extraordinary Meeting of the Members of the above Company held at
304 High Road, Benfleet, Essex SS7 5HB.

On 20th May 2003 the following Special Resolution was passed:-

That in accordance with Section 252 of the Companies Act 1985 the Company shall
be exempt from the obligation to appoint Auditors as otherwise required by Section
384 of that Act.

Signed



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D. L. J. PARKER
Director

20th May 2003

