

## DORMANT COMPANY RESOLUTION

Company No: 4242414

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of:

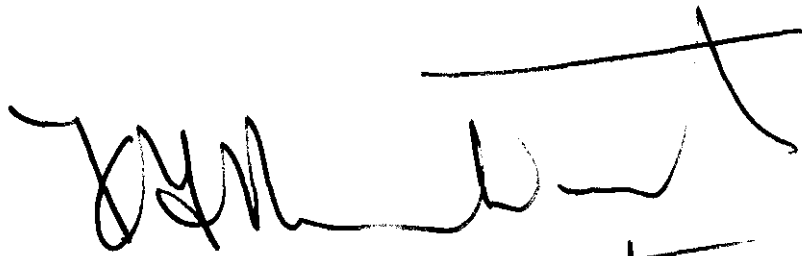
**MANSTON INVESTMENTS (NUTHALL) LIMITED**

At a General Meeting of the above company, held on 21<sup>st</sup> October 2002 the following resolution was passed.

The company having been dormant since incorporation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed: **K.F. BOARDMAN-WESTON**

Director of the company

  
21/10/2002.