

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 1725946

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF GILTKALE LIMITED

At a General Meeting of the above named company, held on the 21.5.98, the following special resolution was duly passed:-

"The accounts of the company for the financial year ending 31 August 1997 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

By H. J. J. J. J.
DIRECTOR OF THE COMPANY

DATE

21.5.98.

