



**Company No 1000561**

**The Companies Act 1985  
Company limited by shares  
Special Resolution**

(pursuant to s.378(2) of the Companies Act 1985)

of

**Resin Coatings Ltd**  
passed

At the Shareholder's meeting of the above named Company duly convened at  
Colebrand House, 18-20 Warwick Street, London W1R 6BE

On the 20th day of July 2000 the subjoined Special Resolution was duly passed viz

**Resolution**

'That as the Company satisfies the conditions laid down in section 252 of the  
Companies Act 1985, the provisions of section 384 of the Companies Act 1985 shall  
not apply to the Company and accordingly no auditor shall be appointed for the period  
ended 31 December 1999'

**Signature**

A handwritten signature in black ink, appearing to be "A H Tusch", is written below the "Signature" label.

**Secretary**

A H Tusch