

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, 20 Warwick Street, London W1R 6BE

On the 20th day of October 1997 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 1996'

Signature



Secretary

