

**DORMANT COMPANY RESOLUTION**

COMPANY NO. 2839457

THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF

WALTON INDUSTRIAL SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 29TH DAY OF JULY 1994

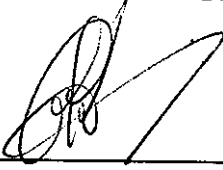
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

EITHER

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

OR

~~The accounts of the company for the financial year ending~~  
~~having been sent out in accordance with Section 238 of the Companies~~  
~~Act 1985, and the company, having been dormant since the end of that~~  
~~year, resolves to make itself exempt from the provisions of Part VII~~  
~~of the Companies Act 1985 relating to the audit of accounts and from~~  
~~the obligation to appoint auditors.~~

  
\_\_\_\_\_  
SIGNED  
Director or Secretary of company

DATE 28/2/95

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

