

Company Number : 33525

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF

Directors Table Limited

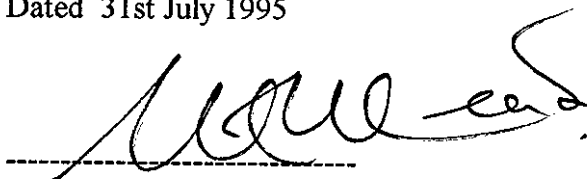
PASSED 31st July 1995

At an Extraordinary General Meeting of the Company held on 31st July 1995 the following resolution was passed as a Special Resolution:

RESOLUTION

" That in pursuance of the provisions of Section 250(1)b of the Companies Act 1985 (as amended) the Company be exempted from the requirement to appoint auditors, in view of its dormant status."

Dated 31st July 1995

A handwritten signature in black ink, appearing to be 'A. A. A.', written over a dashed horizontal line.