

Company No. 56674

SPECIAL RESOLUTION

of

HUGGINS AND COMPANY, LIMITED

passed at the Annual General Meeting of the Company held at Tote House, 53/54 Brook's Mews, London W1Y 1SE on Tuesday, 8th March, 1988 commencing at 2.35 p.m.

"THAT the company, having satisfied the provisions of Section 252, Companies Act 1985, relating to dormant companies, be exempt from the obligation to appoint auditors unless otherwise required by Section 384 of that Act".

.....*B. J. Stanford*.....

Chairman of the Meeting

11/12 Hanover Square,
London W1A 1DP.

Date: 18th March, 1988.

