

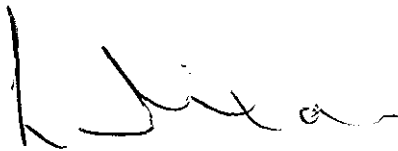
Company No. 275161

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
RE DIRECTORS (NO.1) LIMITED

Passed 13 May 2003

At an Extraordinary General Meeting of the above named Company, duly convened and held at 25 Victoria Street, London SW1H 0EX on 13 May 2003, the following resolution was passed as a Special Resolution:-

"THAT the accounts of the company for the financial year ending 31 December 2002 having been set out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout 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."



.....
Chairman

