

F.A. DANCE LIMITED

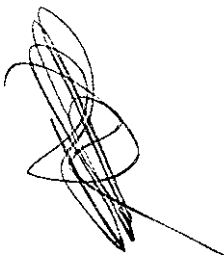
At an Extraordinary General Meeting of the above named Company duly convened and held at 11 North Street, Portslade, Brighton, East Sussex, BN41 1DH on 26th September 1997 the following resolutions were duly passed:-

SPECIAL RESOLUTION

1. **THAT** pursuant to Section 250 of the Companies Act 1985 (the "Act") the Company being dormant shall be exempt from the provisions of Part VII of the Act relating to the audit of accounts and from the obligation to appoint auditors.

ELECTIVE RESOLUTIONS

2. **THAT** pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1997 and subsequent years until this election is revoked.
3. **THAT** in accordance with Section 252 of the Companies Act 1985 the Company shall dispense with the laying of accounts and reports before the Company in General Meeting.



SECRETARY

