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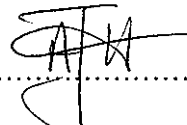
The Companies Act 1985 (as Amended)

**Special Resolution
Of
SPEED 6060 LIMITED**

At the extraordinary general meeting the Company duly convened and held on the 19th day of April 1999 the following resolution was passed as a special resolution:

THAT:

In accordance with section 250 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company being a dormant company within the meaning of the section 250(1)(a) of the said Act shall not in this and subsequent years be required to file audited accounts.



.....
for and on behalf of

Speed 6060 Limited

Dated: 19 April 1999

