

Company No: 854154

The Companies Act 1985

---

COMPANY LIMITED BY SHARES

---

RESOLUTION

of

BDS Investments Limited

---

Passed 15 September 1995

---

AT an extraordinary general meeting of the Company, duly convened and held on 15 September, 1995 the following resolution was duly passed as a special resolution:

RESOLUTION

The accounts of the company for the financial year ending 31 May 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provision of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Chairman

*A. P. Suth*

Date

15.9.95