

SPECIAL RESOLUTION

At a meeting of the Directors the following Special Resolution was passed unanimously:-

Under section 252 of the Companies Act 1985 the Company is to exempt itself from the obligation to appoint Auditors required by section 384 of the Companies Act 1985.

Signed ..... 

Dr. P. Chapman (Director)

Signed ..... 

Mrs. B. M. Chapman (Director and Company Secretary)

Date .... 10.7.96 .....

