Company No: 1002487

THE COMPANIES ACT 1985

Company Limited by Shares

Special Resolution

of

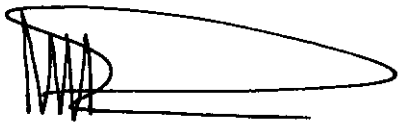
Grandmet Limited

Passed 28 June 1999

At an Extraordinary General Meeting of the above-named company convened and held at 8 Henrietta Place, London W1M 9AG on Monday 28 June 1999 commencing at 2.30 pm, the following resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT, having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.



Chairman

