

Number of } 1110334
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

KILLBY - TANN LIMITED

Passed 24 March, 1997.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at OSBORNE HOUSE, 9-11 MACAULAY ROAD LONDON SW4 0QP

on the 24th day of March, 1997, the ~~subjoined~~
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

"That the accounts of the company for the period ending 31 December 1995 having been sent out in accordance with the Companies Act 1985, section 238(1), and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985, Section 384".

Signature
.....
COMPANY SECRETARY



To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-Set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed; or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.