

**The Companies Act 1985
Company Limited by Shares**

Special Resolution

Pursuant to section 278(2) of the Companies Act 1985

Company Number

1239731

FULLPAD LIMITED

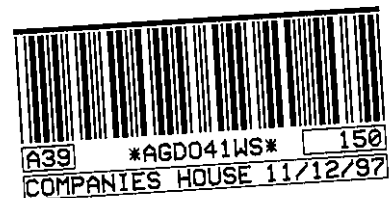
At an **Extraordinary General Meeting** of the members of the above-named company, duly convened and held at:

Hampton Court, Tudor Road, Manor Park, RUNCORN, Cheshire, WA7 1TX

on the 8th December, 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

THAT THE COMPANY HAVING SATISFIED THE PROVISIONS OF SECTION 250 COMPANIES ACT 1985 RELATING TO DORMANT COMPANIES BE AND IT IS HEREBY EXEMPT FROM THE PROVISIONS OF THE ACT RELATING TO THE AUDIT OF ACCOUNTS.



Signed

A handwritten signature in dark ink, appearing to read 'J. S. D.', is written over a horizontal line.

Position

COMPANY SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution