

Company No 1596176

**MONITOR TRADING LIMITED**

The undersigned, being the sole member of the above company entitled to receive notice of and vote at general meetings hereby **RESOLVES** as a Special Resolution:

**THAT**, in respect of the period ended 31 December 1996 and subsequent financial years, the Company being dormant under section 252(2) of the Companies Act 1985, ("the Act") no auditors shall be reappointed, as otherwise required by section 384 of the Act.

DATED: 30 June 1996

Reuters Limited  
by:



R J Gladman  
Assistant Secretary

