

THE COMPANIES ACTS 1985 TO 1989

Special Resolution

of

COMPANY NOMINEES LIMITED

Company No 1672979

At an EXTRAORDINARY GENERAL MEETING of the above-named company
duly convened and held on 4 September 1998
the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

Throughout the financial year ending on 31 December 1997
the company was dormant within the meaning of Section 252 of the
Companies Act 1985, and the company resolved to make itself
exempt from the provisions of Part VII of the Act in relation to
the audit of accounts (Section 250(1) of the Act).

Signed..........DIRECTOR

