

# THE COMPANIES ACTS 1985 TO 1989

## Special Resolution

of

COMPANY NOMINEES LIMITED

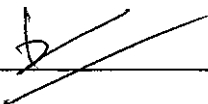
Company No 1672979

At an EXTRAORDINARY GENERAL MEETING of the above-named company  
duly convened and held on 14th April 1999  
the following SPECIAL RESOLUTION was duly passed, viz:

## Resolution

Throughout the financial year ending on 31st December 1998  
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

  
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DIRECTOR

