

COMPANY NO: 18655404

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

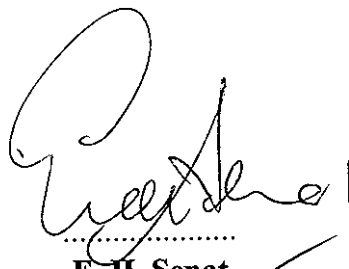
HOGARTH PROPERTIES LIMITED

Passed on the 1st day of August 1996

At a General Meeting of the Members of the Company duly convened and held the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

IT WAS RESOLVED by Special Resolution that, the Accounts of the Company for the financial period ended 31st March 1996 having been laid before the Company at the Meeting and, the Company, having qualified as small in that year and having been dormant during the year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts.



E. H. Senat
CHAIRMAN

