

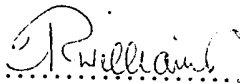
Company No: 1954109

HARPMANOR LIMITED

SPECIAL RESOLUTION pursuant to Section 252  
of the Companies Act 1985

At an Extraordinary Meeting of the members of the above company  
held at 487 Bury New Road, Prestwich, Manchester on 30th April 1987, the  
following Special Resolution was passed:

That as the company has never traded and auditors have never been  
appointed; That in accordance with Section 252 of the Companies Act 1985  
the company shall be exempt from the obligation to appoint auditors as  
otherwise required by Section 384 of that Act.

Signed:  .....

R. Williams  
Director