

No. 02192437

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TYROLESE (DIRECTORS) LIMITED

(Passed on 19 January 1998)

At the Annual General Meeting of the Company, duly convened and held at 66 Lincoln's Inn Fields, London, WC2A 3LH on the date specified above the following Resolution was duly passed as a Special Resolution.

RESOLUTION

IT IS RESOLVED that the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts be and they are hereby excluded from applying to the Company pursuant to section 250(1) of the Companies Act 1985.


.....
Chairman

