

CERTIFIED A TRUE COPY

NO: 02251705


Director/Secretary


INDEXREAL LIMITED

SPECIAL RESOLUTION

Passed: 18 July 1997

AT THE ANNUAL GENERAL MEETING of the members of the Company held at 79 Pall Mall, London SW1Y 5EJ on the eighteenth day of July 1997, the following resolution was passed as a Special Resolution of the Company:

That the company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of part VII of that Act relating to the audit of accounts.


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CHAIRMAN

