

Company No: 2290487

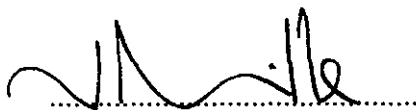
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

Applied Distribution Group Limited

Passed 20 April 2001

The following resolution was duly passed by the agreement in writing of all the Members of the above-named Company on 20 April 2001 as a special resolution:

THAT in accordance with s250 Companies Act 1985, the Company being a dormant company under that section, and the auditors of the Company having resigned with effect from 30 December 2000 by their letter to the Company of 6 April 2001, s384 Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.



Secretary

