

PREMIER INVESTMENT CORPORATION LIMITED

Company No : 2392728


DORMANT COMPANY RESOLUTION

Companies Act 1985, Section 250 as amended by section 14 of the Companies Act 1989, and by Statutory Instrument 1992/3003.

Special Resolution of Premier Investment Corporation Limited

At a general meeting of the above company, held on the day of 6th April 1995 the following resolution was passed.

The accounts of the company for the financial year ending 31st December 1993 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



AAF Consultants Limited
Secretary
6th April 1995

