

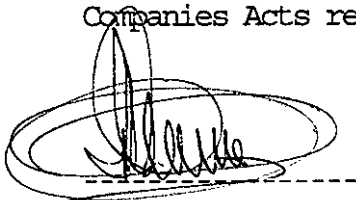
Company No. 2435910

SPECIAL RESOLUTION of 114 MARINE PARADE (BRIGHTON) LIMITED

Passed the 22<sup>nd</sup> day of March 1996

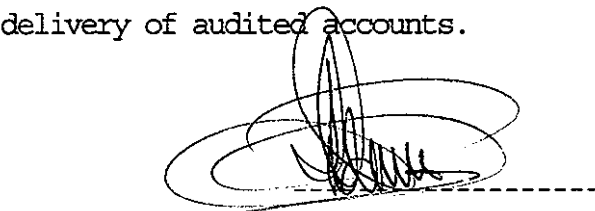
At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,  
duly convened and held at 114 Marine Parade, Brighton, on the 22<sup>nd</sup> day of  
March 1996 the following SPECIAL RESOLUTION was duly passed :-

THAT the Company hereby excludes from application to it the provisions of the  
Companies Acts requiring preparation and delivery of audited accounts.



DIRECTOR

D.A. Adamson



SECRETARY

D.A. Adamson

