

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


NOWBETTER LTD

Passed the 11 day of March 1991

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company :-

SPECIAL RESOLUTION

THAT : the Company being a dormant company exclude the application of Section 384 of the Companies Act 1985 and that Auditors shall not be appointed.

X  X
.....
Chairman

22 OCT 1991

HOUSE