

**Special Resolution of
CORNHILL PUBLICATION HOLDINGS LIMITED**

Company No: 2467423

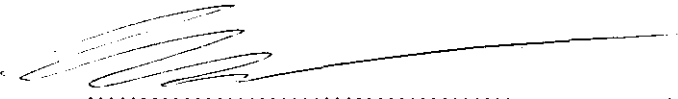
Passed:
8 September 1999

The Companies Act 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at GARFIELD HOUSE, 86-88 EDGWARE ROAD, LONDON on 8 September 1999 at 11am the following Resolution was duly passed as a Special Resolution.

Resolution

"That in accordance with the provisions of Section 250(1) (a) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed."


.....
[Chairman]

.....10/9/99.....
[Date]

