

# MANAGEMENT TOMORROW

18 - 20 Highbury Place, London N5 1QP. Telephone 071 - 354 5858 Facsimile 071 - 350 4000/071 - 226 8518

## Special Resolution of Management Tomorrow Limited

Company Number 2513202

At a general meeting of the above company, held of the 24th day of August 1998, the following resolution was passed.

The accounts of the company for the financial year ended 31 March 1997 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.

Signed .....  
Director/Secretary

Date ..... 28.8.98

