

FCA DEVELOPMENTS LIMITED

Falmouth College of Arts, Woodlane, Falmouth, Cornwall, TR11 4RA, England
Telephone 01326 211077 Facsimile 01326 211205

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Resolution in Writing

FCA Developments Limited

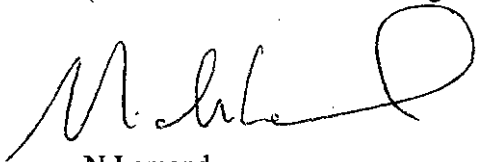
Pursuant to the authority given in the company's Articles of Association, we, the undersigned, all the members for the time being of FCA Developments Limited, hereby resolve that in accordance with the provisions of Section 250(1)(b) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388(a) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.

Signed this 25th day of July 1997

Members to sign:



A G Livingston
(Nominee for Falmouth College of Arts)



N Lamond
on behalf of Falmouth College of Arts

