

Special Resolution of

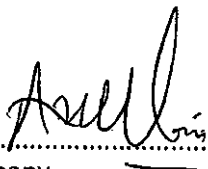
SCIENTIFIC AGRICULTURAL PARTNERSHIP Limited

At a general meeting of the above company, held on the 27th day of JANUARY 1998 the following resolution was passed.

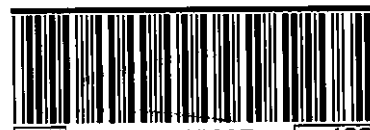
The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

SIGNED

Director of the company



DATE 27th JANUARY 1998



EDX *EJ69200E* 469
COMPANIES HOUSE 28/1/98