

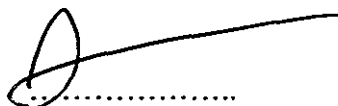
Registered No. 25821853

JUSTCREDIT LIMITED

SPECIAL RESOLUTION

Pursuant to Section 379a of the Companies Act 1985 the following was passed as a Special Resolution at an Annual General Meeting on Friday 3 May 2002 at 9.40 am

- (a) THAT pursuant to Section 366a of the Companies Act 1985, the Company hereby dispenses with the holding of Annual General Meetings.
- (b) THAT pursuant to Section 252 of the Companies Act 1985, the Company hereby dispenses with the laying of accounts and reports before General Meetings of the members.
- (c) THAT pursuant to Section 250(1) 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.



D R Sowerby
Secretary
24/5/02

I certify this to be a true copy.

[Handwritten signature]
For and on behalf of the company Secretary

