

**COMPANY NO. 2611846**

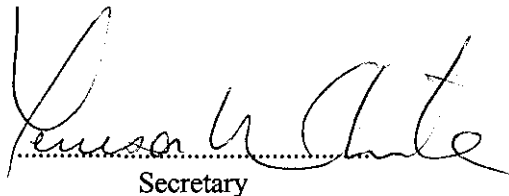
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**PEARDALE LIMITED**

**Passed on 31 March 2000**

At an Annual General Meeting of the Members of the Company duly convened and held at 20 Thayer Street, London W1M 6DD the Special Resolution was duly passed:-

**SPECIAL RESOLUTION**

It was RESOLVED by Special Resolution that in accordance with Section 250 of the Companies Act 1985, the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.

  
Secretary



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