

Company no. 02623227

BREAKTHRU PARTNERSHIP LIMITED

COPY OF SPECIAL RESOLUTION

At a meeting of the Directors of the Company held at the Registered Office on 11 May 1999, IT WAS RESOLVED to pass the following Special Resolution.

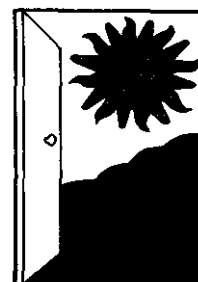
As the company had no income or expenditure and has had no income or expenditure during the year ended 30 September 1998, IT WAS RESOLVED to exclude Section 384 of the Companies Act 1985 from applying to the company.



N C Fordham
Chairman

11 May 1999





B R E A K T H R U

THE BREAKTHRU PARTNERSHIP

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