

05 - 04 - 97

THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION OF BLENHEIM BISHOP LIMITED

PASSED 11 MARCH 1997

The company being dormant within the meaning of Section 250 of the Companies Act 1985 it was resolved to dispense with the need to appoint Auditors.

 Signed

Chairman

Company No:2658817

