

2275Z

No. 2666311

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

– of –

M&A PARTNERS LIMITED

(PASSED *26 September* 1996)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Riding House Street, London W1A 3AS on *26 September* 1996 the following resolution was duly passed as a special resolution:–

RESOLUTION

THAT the Company make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

S. P. [Signature]
Director

