

DORMANT COMPANY RESOLUTION

COMPANY NUMBER : 02674933

THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION OF :

1 KNOLL ROAD MANAGEMENT COMPANY LIMITED.

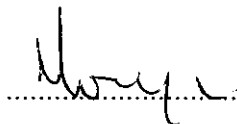
AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE
20TH JUNE 2004.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

The Company was incorporated on the 31st December 1991.

Signed,

.....DIRECTOR

