

Company No 2702710

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

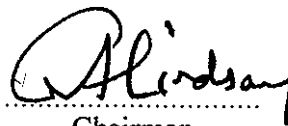
STAMFORD NOMINEES LIMITED

Passed on 9 January 1998

At the Annual General Meeting of the Company duly convened and held at 67 Lombard Street London EC3P 3DL on Tuesday, 9 January 1998 IT WAS RESOLVED that the following resolution be adopted as a Special Resolution of the Company:

SPECIAL RESOLUTION

"That pursuant to Section 250 of the Companies Act 1985 (as amended) the Company, being "dormant" within the meaning of the Section, is hereby made exempt from the provisions of Part VII of that Act relating to the audit of accounts".

  
.....  
Chairman

