

2698Z

Company Number: 2717836

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HAVELON LIMITED



We, the undersigned being all of the members of the above-named Company entitled to receive notice of and to attend and vote at a General Meeting of the Company make the following resolution which will take effect as a Special Resolution of the Company and which shall, pursuant to the provisions of Section 381A of the Companies Act 1985 be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

1. THAT in accordance with Section 250 of the Companies Act 1985 the Company shall henceforth be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

I. Powell
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For and on behalf of Care Concern International Limited

I. Powell
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For and on behalf of Ian Powell and
Care Concern International Limited

10/9/93
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Dated