

Company Number: 2724721

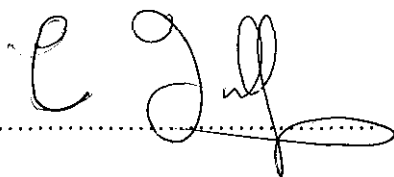
The Companies Act 1985, Section 250
Special resolution of

CHRISTIES CONTEMPORARY ART LIMITED

At a general meeting of the above named company, held on 18th September 2002 the following resolution was duly passed:

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:



Director: Mr L Trevellyan

Date:

20 September 2002

