

Company Number : 2808359

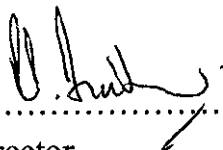
HERITAGE GREAT BRITAIN PLC

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION

At a General Meeting of the above-named Company duly convened and held at Derbyshire House, 737a Wilmslow Road, Didsbury, Manchester M20 6WF on the 1 April 1999 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, the Company 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".



.....
Director

