

Company Number 2859999

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

**(pursuant to Section 250 of the Companies Act 1985
as amended by the Companies Act 1989)**

of

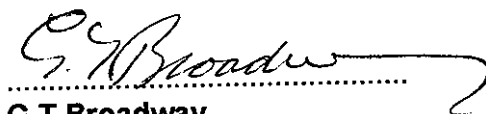
COMPUTER PRINT AND LISTING LIMITED

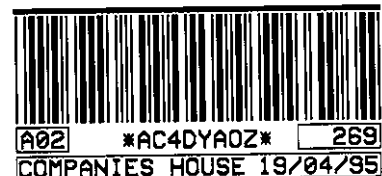
pass on January 25, 1995

At an Extraordinary General Meeting of the Company duly convened and held at Broadway House, Second Avenue, Westfield Industrial Estate, Midsomer Norton on January 25, 1995 the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company shall be exempt from the obligation to audit its Accounts as otherwise required by the provisions of Part VII of the Companies Act 1985.


.....
G T Broadway
Chairman



COMPUTER PRINT AND LISTING LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the above named Company will be held at Broadway House, Second Avenue, Westfield Industrial Estate, Midsomer Norton, Bath, Avon on January 25, 1995 at 2.30 pm for the following purpose:

1. **SPECIAL RESOLUTION**

To approve a Resolution that, the Company having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company shall be exempt from the obligations to audit its accounts as otherwise required by the provisions of Part VII of the Companies Act 1985.

2. To transact any other ordinary business of the Company.

By order of the Board.

.....
Secretary

Dated : December 23, 1994

Registered Number : 2859999

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote of his behalf. A proxy need not be a member of the Company.