

COMPANY NO. 02866265

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

MUSEUM OF LAW TRUST COMPANY

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 27TH DAY OF APRIL 1995

THE FOLLOWING SPECIAL 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

[Signature]

Date

April 27 1995

