

2867610

ABLEAQUA LTD
53 CROMWELL RD
FOREST GATE
LONDON E7 8PA

SPECIAL RESOLUTION pursuant to section 252
of the Companies Act 1985

At a general meeting of the company held on 8th September 1998
at 53 Cromwell Road, London E7 8PA, the following Special
Resolution was passed:

That in accordance with section 252 of the Companies Act 1985, the
company shall be exempt from the obligation to appoint Auditors
as required by section 384 of that Act.

Signed ccotabv-----

Date 8th September 1998-----

Director OF
ABLEAQUA LTD.
53 CROMWELL RD
FOREST GATE
LONDON E7 8PA

