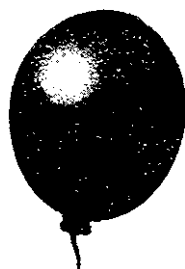
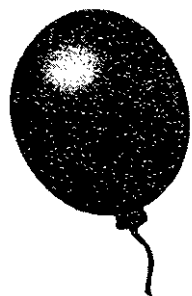


# Claire Jayne

& Associates



## DORMANT COMPANY RESOLUTION

Company number: 2874843

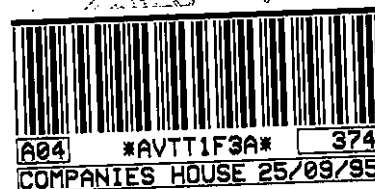
Companies Act 1985, Section 250 as amended by  
Section 14 of the Companies Act 1989 and by SI  
No. 1992/3003.

Special Resolution of Claire Jayne & Associates  
Limited.

At a general meeting of the above company, held  
on the 1st day of November 1994 the following  
resolution was 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  
obligation to appoint auditors.

Signed



*C. J. Maudsley*

4 Bramley Close, Kingswood  
Wotton-under-Edge, Glos. GL12 8SF  
Telephone: 0453 845015  
Mobile 0850 849875

Claire Maudsley  
Vat Registration Number 618 1197 41

Director of the company  
10 September 1995