

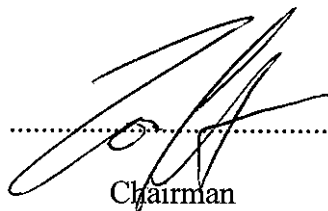
No: 2893220

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
MH SECRETARIES LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 24th November, 1995, the following special resolution was passed:-

That the Company, having been dormant since its formation resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from its obligation to appoint auditors as required by Section 384 of the Companies Act 1985.


.....
Chairman

