

**COMPANIES ACT 1985, SECTION 252**

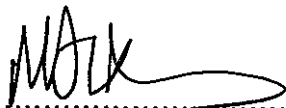
**Special Resolution of**

**Regus (Watford) Limited**

**Company Number: 02961192**

At a General Meeting of the above named company held on 6 October 1997 the following Special Resolution was duly passed.

The Company, having been dormant since its formation and no accounts having been laid before it in General Meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.



M L J Dixon – Director

