

**WRITTEN RESOLUTION OF BET MANAGEMENT  
SERVICES (COMMERCIAL & INDUSTRIAL) LIMITED**

I, the undersigned Member of the above named Company being the only member who at the date hereof is entitled to attend and vote at a general meeting of the Company, hereby resolve the following resolution to take effect as a special resolution.

**SPECIAL RESOLUTION**

1. That in accordance with the provisions of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act"

.....  
Dated 15/3/97 1997

We being Auditors to the above Company hereby acknowledge that a copy of the above resolution has been sent to us and notify the Company that in our opinion the above resolution does concern us as Auditors but need not be considered by the Company in general meeting.

.....  
Auditors

