

Company number: 3023212

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

STANHOPE EUROPE LIMITED

passed this on 9TH day of SEPTEMBER, 1996

At the Annual General Meeting of the above Company, duly convened and held at 11, Bruton Street, London W1X 7AG THE SUBJOINED SPECIAL RESOLUTION was duly passed viz:-

That in accordance with section 250 of the Companies Act, 1985, the company shall be exempt from the obligation to appoint auditors, as otherwise required by section 384 of that Act.


Chairman

SL

