

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

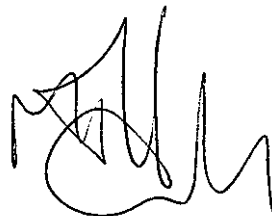
LARMCREST LIMITED

Passed the 10th day of December 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at SMK HOUSE, 31, CHARENCON RD, LEEBS on Tuesday the 10th day of December 1996 the following Resolution was duly passed as a Special Resolution of the Company :-

SPECIAL RESOLUTION

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 the obligation to appoint auditors.



Chairman

