

CATCHALL LIMITED

COMPANY No.03029727

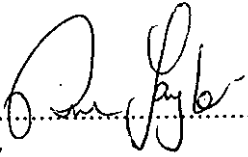
DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE 30TH DAY OF APRIL 1997.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 31st March 1997 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed on behalf of the Board..........R M Taylor, Secretary

Approved by the Board5/12/97.....Date

