

Company Number 3076187

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ACCUREAD LIMITED


SPECIAL RESOLUTION

(PASSED ON 2 SEPTEMBER 1996)

At an extraordinary general meeting of the company duly convened and held at Rivermill House, 152 Grosvenor Road, London SW1V 3JL on Monday, 2nd September 1996, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That in accordance with section 250 of the Companies Act 1985 (as inserted by section 14 of the Companies Act 1989) the company shall be exempt from the provisions of Part VII of the Companies Act 1985 (as inserted by the Companies Act 1989) relating to the audit of accounts and obligation to appoint auditors.


.....
Chairman

