

Company Number: 3201161

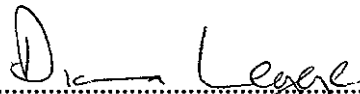
**THE COMPANIES ACTS 1985 - 1989**

**V TOO LIMITED**

The following resolution was passed as a Special Resolution of the members of the Company by Written Resolution dated 2 February 1998:

**Special Resolution**

IT WAS RESOLVED THAT in accordance with the provisions of Section 250 (1)(a) of the Companies Act 1985 ("the Act"), the Company having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.



.....  
D P Legge  
Company Secretary

