

Web 4 Recruitment Limited

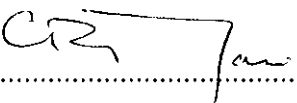
Company Registration Number: 3206508

SPECIAL RESOLUTION PURSUANT TO SECTION 252 COMPANIES ACT 1985

At an extraordinary meeting of the members of the above Company held at the Registered Office of the Company on 31st August 2000, the following Special Resolution was passed:

That in accordance with Section 252 of the Companies Act 1985, the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act in respect of the Company's financial period ended 30th June 2000.

Signed on behalf of the Board of Directors


.....
Director

31st August 2000

