

SPECIAL RESOLUTION OF:

MILTON SECURITIES LIMITED

(Company Registration no. 3209844)

At a general meeting of the above company, held on the 26th of February 2004 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions and Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed:

K. Roe

MILTON SECURITIES LIMITED

Director of the Company

Date: 24th February 2004

