

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

pursuant to section 252 of the Companies Act 1985

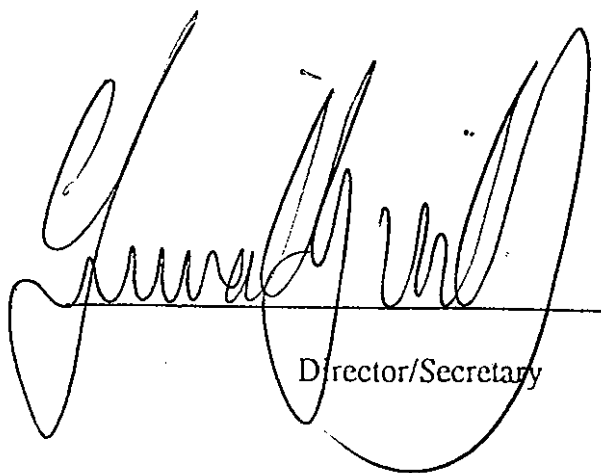
of

CHELSEA CORPORATION LIMITED

Passed 14/4/1998

At an extraordinary meeting of the members of the above named company, duly convened and held, the subjoined Resolution was duly passed as a SPECIAL RESOLUTION viz :-

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 that Act.

  
Director/Secretary

