

THE COMPANIES ACTS 1985-1989
COMPANY LIMITED BY SHARES
TUNBEST LIMITED
REGISTERED NUMBER: 3262598

SPECIAL RESOLUTION

Passed 7 September 1998

AT the Annual General Meeting of the Company duly convened and held at Seymour House
11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN on the above date the
following resolution was duly passed as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

*THAT the Company being dormant shall be exempt from the provisions of Part
VII of the Companies Act 1985 relating to the audit of accounts and from the
obligation to appoint auditors.*

.....
Chairman

[Handwritten signature]

