

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 3271662

PURSUANT TO SECTION 252 OF THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF FRAN 'N' BRU LIMITED

At a general meeting of the above named company, held on:
MONDAY, 20TH day of APRIL 1998, the following special
resolution of the above named company was duly passed:

The above named company, having been dormant since its formation
and no accounts having been laid before it in general meeting,
resolves to make itself exempt from the obligation to appoint
Auditors, as otherwise required by section 384 of the Companies
Act 1985.

SIGNED: M. G. Taylor
MRS M. G. TAYLOR
COMPANY SECRETARY

DATED: 20.4.98

