

COMPANY NO:3332131

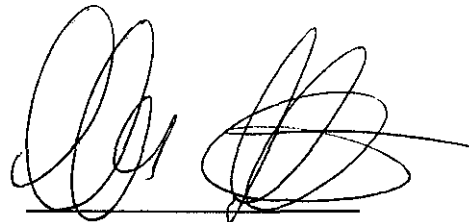
BODY-SOLID (UK) LIMITED

**The companies Act 1985
Company Limited Shares**

SPECIAL RESOLUTION

At the Annual General Meeting of Body-Solid (UK) Limited convened and held at 235 Evershot Street, London NW1 1BE on 3rd May 2001 the following resolution was passed as a special resolution.

“That in accordance with Sec.250 of the Companies Act 1985, the company being a dormant company under that section, Sec 384 of the companies Act 1985 shall not apply and accordingly no auditors shall be appointed.”


CHAIRMAN