

**The Companies Act 1985
Company Limited by Shares**

Special Resolution

Company Number 3379667

COUNTRYWIDE FINANCIAL SERVICES LIMITED

The following **SPECIAL RESOLUTION** was duly passed as a **Written Resolution** on 30 November 1998:

THAT the company, having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384.

Signed: _____
Position: Secretary
Date: 30/11/98

