

Company No 3463928


THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**CAREER PROFILES LIMITED**

Passed on 16 January 1998

At the Extraordinary General Meeting of the Company duly convened and held at Sutton House, Weyside Park, Catteshall Lane, Godalming, Surrey on 16 January 1998 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT, in accordance with the provisions of Section 250, Companies Act 1985 (as amended) the Company, having been dormant from the time of its formation and no accounts having been laid before it in general meeting, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act.

  
.....  
Chairman

