

Company Number: 3502278

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

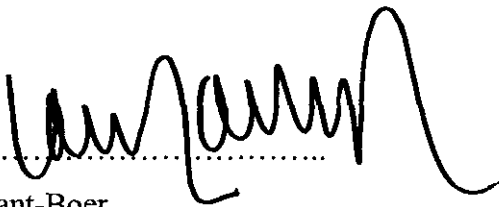
EMW DIRECTORS LIMITED ("the Company")

We the undersigned being as of today's date the registered holder of all the issued shares of the Company do in accordance with Section 381A of the Companies Act 1985 hereby RESOLVED as follows:-

WRITTEN RESOLUTION

That in accordance with Section 250 of the Companies Act 1985 the Company being a Dormant Company under that Section, Section 384 of the Companies Act 1985 shall not apply and accordingly no Auditors shall be appointed.

DATED: 23rd November 1999

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I Zant-Boer

For and on behalf of Eyton Morris Winfield Limited

HD\Company Books\Accounts\EMW Directors Limited.Dormant Accounts

