

Enterprise Taff Ely Ogwr Partnership Limited
Minutes of A General Meeting of the above named Company
held at The Enterprise Centre Tondy on 8th December 1999

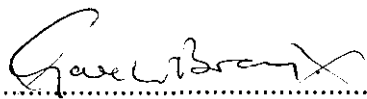
Company Number 3596387

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION

The following Special Resolution was duly passed:-

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....

Director or Company Secretary

Dated.....14/12/99.....

NB. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

