

DORMANT COMPANY RESOLUTION

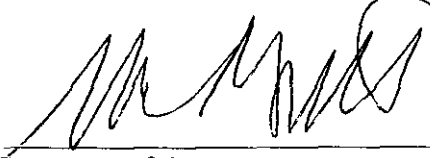
Company No 3672462

Special Resolution of Webdevelopment Limited

At a general meeting of the above company held on... 21st July 2000 ... the following resolution was passed.

The company, having been dormant since 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/Secretary of the company

DATE 21st July 2000

