

**SPECIAL RESOLUTION**

**COMPANY NO: 3703222**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

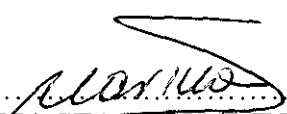
**SPECIAL RESOLUTION**

OF.....COLLYER LIMITED..... PASSED ON 14TH JANUARY 2001  
AT A EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED  
COMPANY, DULY CONVENED AND HELD AT ATHENE HOUSE, THE  
BROADWAY, MILL HILL, LONDON, NW7 3TB AT 11.00 O'CLOCK ON THE  
19TH DAY OF JANUARY 2001 THE SUBJOINED SPECIAL RESOLUTION WAS  
DULY PASSED, VIZ:

**RESOLUTION**

The company, having been dormant since 28th January 1999 and having qualified as small in the period ended 31st January 2000 resolves to make itself exempt from the Provisions of Part VII of the Companies Act 1985 'relating to the Audit of Accounts' and pursuant to Section 250 of the Companies Act 1985, Auditors shall not be appointed.

Signature: .....

  
MARINA-STAVROU (DIRECTOR)

