

Company number: 3711374

The Companies Acts 1985-89

Company limited by shares

Special and elective resolutions

of

Peter Pleunigg Limited

Under section 381A Companies Act 1985 on June 26, 2000, the following resolutions were passed:

Special resolutions

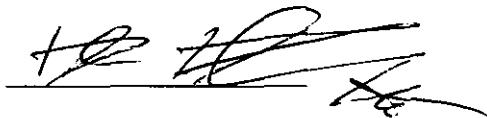
That under section 250 Companies Act 1985 (CA 1985):

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

Elective resolutions

That under section 379A CA 1985:

2. the company will not lay accounts and reports before the shareholder in general meeting in accordance with section 252 CA 1985; and
3. the company will not hold an annual general meeting in accordance with section 266A CA 1985.



Chairman

