

**BAZIAN LTD**

**SPECIAL RESOLUTIONS**

The following special resolutions were passed by the members at an extraordinary general meeting held on (date) 19 September 2003  
at (place) 138 Upper Street, Islington

**SPECIAL RESOLUTIONS**

1. That all acts and omissions of the Company and its directors relating to the inadvertent misplacing of the Company's statutory registers be and are hereby confirmed and ratified.
2. That the Company hereby relieves the directors of the Company from any liability which may otherwise have arisen in respect of any act or omission relating to the inadvertent misplacing of the statutory registers of the Company.
3. That the Register of Members, Register of Directors and Register of Secretaries produced to the meeting which had been reproduced as accurately as possible from the information available on the public file of the Company and from the documentation retained by the Company be hereby adopted in place of the respective misplaced statutory registers.
4. That all acts and omissions of the Company and the director relating to the period of time from 2 March 1999 to 14 January 2003 whilst she was the sole director, notwithstanding that the acts and omissions were in breach of the articles of association, be hereby confirmed and ratified.
5. That the Company hereby relieves the sole director for the period of time from 2 March 1999 to 14 January 2003 from any liability which may otherwise have arisen in respect of any act or omission relating to the breach of the of the articles of association.

Signed:

  
(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)



**JORDANS LIMITED**  
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Bristol BS1 6JS  
LAW/SPG/ 620191