

Company No: 3797654

THE COMPANIES ACT 1985
SECTION 250

SPECIAL RESOLUTION

of

THE AUDIO BOOK CLUB LIMITED

Passed on the Eighteenth day of September, Two Thousand

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, held on 18th September 2000 the following **SPECIAL RESOLUTION** was duly passed:-

RESOLUTION

1. "That in accordance with Section 250 of The Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act."

Signed


Simon D Gibbs
Director

Date



