

Number of Company :- 3809303

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to Section 378 (2)
of the Companies Act 1985)

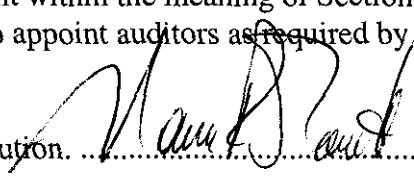
of

PERSIS 1 LIMITED
Passed on the 5th day of October 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 30, Curzon Street, Birmingham, B4 7XD on 5th October 2000 the following resolution was duly passed.

SPECIAL RESOLUTION

That the Company being Dormant within the meaning of Section 252(5) of the Companies Act 1985, it was not necessary to appoint auditors as required by Section 384 of the said Act.

Certified a true copy of the resolution.  Director

