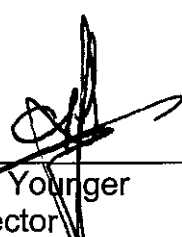


3897648

The Companies Act 1985, Section 250
Special Resolution Of
Rent-A-Loo Limited
At A General Meeting Of The Above Named Company
Held On The 26 August 2003, At 11.00 am

The Following Special Resolution Was Duly Passed:-

That in accordance with the provision of Section 249AA(1) of the Companies Act 1985, Rent-A-Loo Limited being a dormant company within the meaning of the said Section, Section 388A(1) of the Companies Act 1985 shall apply and, accordingly, no auditors shall be appointed.



C P Younger
Director

26 August 2003

