

HOLMZONE LIMITED

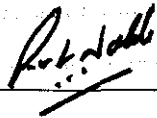
COMPANY NUMBER: 3901998

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003

At an Extraordinary General Meeting of the above Company, held on the date below the following special resolution was passed:-

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed: _____



Dated: _____

2/8/01

