

Company No. 3982490

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

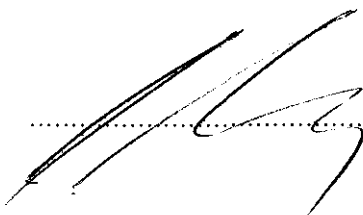
of

**LANSYS LIMITED**

At an Annual General Meeting of the members of the above named company duly convened and held on 5 July, 2000 the following resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

IT WAS RESOLVED that the company having been dormant since the end of the previous financial year hereby exempts itself from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts in accordance with the provisions of section 250 of that Act.

.....Chairman

