

NOTICE OF SPECIAL RESOLUTION

Number of Company: 3982490

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

(Pursuant to s.378(2) of the Companies Act 1985)

of

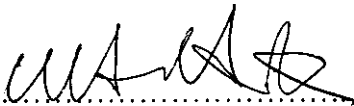
LANSYS LIMITED

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Passed 17th May 2000
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By a written shareholders resolution dated 17th May 2000 the following **RESOLUTION** was passed as a Special Resolution:-

That:-

"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 the obligation to appoint auditors"

Signature: ) To be signed by the Chairman,
) a Director, or the Secretary
Position: DIRECTOR.....) of the Company.

