

REBYL LIMITED

Company Number: 4043701

The following Resolutions were passed by the Company on 26 November 2001:

"Pursuant to the authority given by the Company's Articles of Association, We the undersigned, being all the members for the time being of the Company, who at the date of these Resolutions are entitled to attend and vote at an Annual General Meeting of the Company, hereby **RESOLVE** :

SPECIAL RESOLUTION

THAT the accounts for the financial period ending 31 March 2001 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant during that financial period, in accordance with Section 250 of the Companies Act 1985, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and the obligation to appoint auditors.


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Company Secretary
26 November 2001



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