

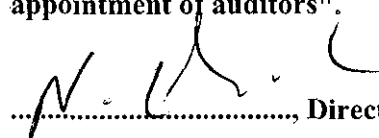
**COMPANY NO. 4059133**

**THE COMPANIES ACT 1985, SECTION 250(1)**

**SPECIAL RESOLUTION OF FULSTONE FINANCIAL LIMITED**

**At a General Meeting of the Company on the 31st August 2001 the following Special Resolution was duly passed:-**

**"The Company, having been dormant since its formation, resolves to exempt itself from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and the appointment of auditors".**

  
....., Director

**APPLETON DIRECTOR**

**AUTHORISED SIGNATORY**

**31st August 2001**

