

Company Number SC064903

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 250 Companies Act 1985

of

Slater Hogg & Howison Limited

Passed 29 March 2001

At a general meeting of the members of the above company, duly convened and held at 36 Salisbury Square, Hatfield, Hertfordshire, on 29th March, 2001, the following SPECIAL RESOLUTION was passed:

THAT in accordance with Section 250 of the Companies Act 1985 (as amended by the Companies Act 1989) the Company being a dormant Company within the meaning of the said section, shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and obligation to appoint auditors.



Chairman
29th March 2001



SCT
COMPANIES HOUSE

SJ26ZZK1

1238
06/04/01