

50186042

SUNDIAL INVESTMENTS LIMITED

At a general meeting of the above company, held on the Tenth day of February 1999 the following resolution was passed as a Special Resolution:

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 obligation to appoint auditors.

Certified a true copy

..... Chairman



IAM