

Company No 1359890

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
LIMEFAST LIMITED

At the Annual General Meeting of the Members of the Company duly convened and held at
on 16 August 1996 the subjoined Resolution was duly passed as a Special
Resolution.

SPECIAL RESOLUTION

"THAT in pursuance of the provisions of Section 250 of the Companies Act 1985 (as inserted by Section 14 of the Companies Act 1989) the requirement to appoint Auditors as specified in Section 384 of the Companies Act 1985 (as inserted by Section 119 of the Companies Act 1989) be and is hereby excluded

AND THAT in consequence thereof Auditors shall not be re-appointed".



CHAIRMAN

