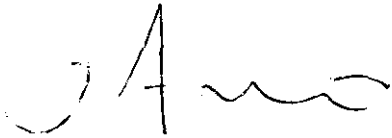


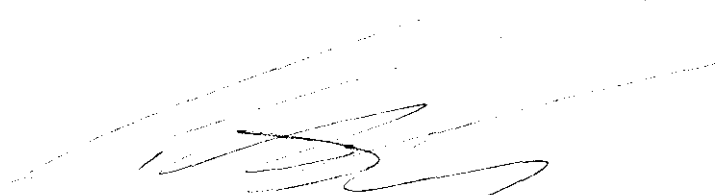
SPECIAL RESOLUTION

At a General Meeting of the Company held on 25th April 2006 , at which meeting Accounts for the year ended 30th September 2005 were laid and approved, it was resolved unanimously that:

The Company be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985, pursuant to Section 252 of that Act.



J.A. Roth
Director



T. Clarke
Secretary

