

2510794

The Companies Acts 1985 to 1989

Company No: 2373000

A Private Company Limited by Shares

**SPECIAL RESOLUTION**

of

Temple SECRETARIES

Limited

AT an EXTRAORDINARY GENERAL MEETING of the above named Company  
duly convened and held at 788-790 Finchley Road, London NW11 7UR

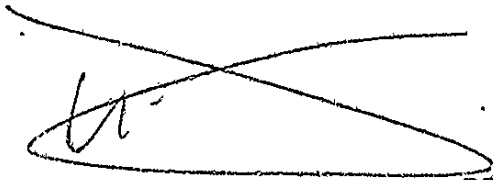
on

30 ~~JUNE~~ <sup>JUNE</sup> 1994

the following SPECIAL RESOLUTION was duly passed, viz:

**RESOLUTION**

That since the company satisfies the requirements of section 252 of the Companies Act 1985 as a dormant company the Company resolves that it be exempt from the obligation to appoint auditors otherwise required by section 384 of the Companies Act 1985.

Signed..........DIRECTOR/SECRETARY



\*K2520310\*

KLOI RECEIPT DATE: 18/07/94

EDI RECEIPT DATE: 01/07/94