

23-06-93

The Companies Acts 1985 to 1989

Company No: 7373000

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 14TH JUNE 1993.

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  
1935.

Signature..... DIRECTOR/SECRETARY

as authorised signatory of Company Director Limited