

THE COMPANIES ACT 1985

Company Number: 43614

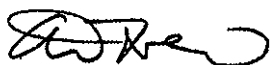
UB YORK LIMITED

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution of UB York Limited

At a general meeting of the above Company, held on 10 October 1995, the following resolution was passed as a special resolution:-

That the accounts of the Company for the financial year ended 31 December 1993 having been sent out in accordance with section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



A.D. FREW
Director and Secretary

