

Company Number : 535316

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

C.R. BARRON LIMITED

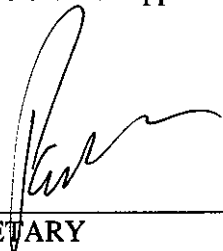
(Passed the 23rd day of May 1996)

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 15a, Tottenham Lane, Hornsey, London, N8 9DJ on 23rd May 1996 the subjoined SPECIAL RESOLUTION was duly passed.

viz:

SPECIAL RESOLUTION

That in accordance with the provisions of Section 250(1)(b) of the Companies Act 1985 (as amended by S14 CA89), the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 (as inserted by S119 CA89) shall apply and accordingly no Auditors shall be appointed.



SECRETARY

