

DORMANT COMPANY RESOLUTION

REMBOOKS LIMITED

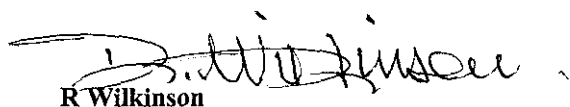
COMPANY NUMBER: 573363

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF REMBOOKS LIMITED

At a general meeting of the above named company, held on 25th May 2001, the following resolution was duly passed.

The accounts of the company for the financial period ending 31st December 2000 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the Audit of accounts.



R Wilkinson

Director

25th May 2001

