

Company Number: 988671

THE COMPANIES ACT 1985

SPECIAL RESOLUTION pursuant to section 378(2) of the Companies Act 1985

AXIA FANS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 765 Finchley Road, London NW11 8DS on 24 September 1998, the following resolution was passed as a Special Resolution:

That in accordance with the provisions of Section 250 of the Companies Act 1985 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard.



A Smith
Chairman

