

Company No. 1062385

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

TOMNIK LIMITED

Passed On 27th March 1997

At an extraordinary general meeting of TOMNIK Limited
duly convened and held at WORMHILL, 683 CHESTER RD, OLD TRAPPALE M16 0QJ
on Thursday March 27th 1997 the following resolution was duly passed
as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"That in accordance with the provisions of Section 250(1)(a) of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989), the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 (inserted by Section 119 of the Companies Act 1989) shall apply and accordingly no auditor shall be appointed".

.....
P.

CHAIRMAN

