

• No: 1470797

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PPS (NOMINEES) LIMITED

Passed 11 September 2000

At the ANNUAL GENERAL MEETING of the Company, duly convened and held on 11 September 2000 the following resolution was duly passed as a SPECIAL RESOLUTION, namely:-

SPECIAL RESOLUTION

THAT pursuant to Section 252 of the Companies Act 1985 no auditor be appointed



CHAIRMAN OF THE MEETING



ED4 *E683QUHG* 0001
COMPANIES HOUSE 05/10/00

MIS-0030