

THE COMPANIES ACTS 1985 TO 1989

Special Resolution

of

COMPANY DIRECTORS LIMITED

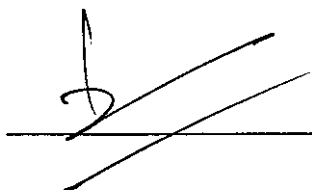
Company No 1671925

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held on 2 July 1999 the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

Throughout the financial year ending on 31 December 1998 the company was dormant within the meaning of Section 252 of the Companies Act 1985, and the company resolved to make itself exempt from the provisions of Part VII of the Act in relation to the audit of accounts (Section 250(1) of the Act).

Signed



DIRECTOR

