

Company Number: 1993767

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

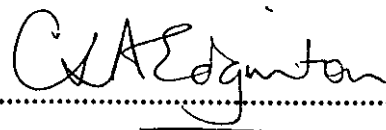
WREN MANAGERS LIMITED

Passed on the 10th day of September 1998

At an Annual General Meeting of the above-named Company duly convened and held on 10th day of September 1998, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.



Chairman of the Meeting

