

THE ABRAHAM PARTNERSHIP LIMITED

COMPANY NUMBER 2177335

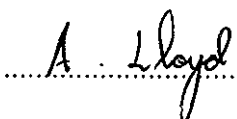
Special Resolution pursuant to Section 252 of the Companies Act 1985.

At an Extraordinary meeting of the members of the above company held at Churchill House, 59 Lichfield Street, Walsall, WS4 2BX on 15th April 1996, the following Special Resolution was passed:

That in accordance with Section 282 of the Companies Act 1985 the company should be exempt from the obligation to appoint Auditors otherwise required by Section 384 of that Act.

Signed

 Director

 Secretary

Dated: 15th April 1996

