

DORMANT COMPANY RESOLUTION

COMPANY NO 2353436

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

EUROPEAN CONNECTION LTD

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY

HELD ON THE 12th DAY December 1996

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 30 April 1996 having been laid before the company at the meeting, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Company Act 1985.


SIGNED _____
Director or Secretary of Company

DATE

12/12/96

GEN104

