

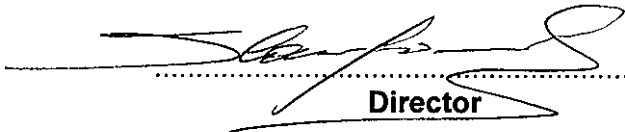
**NO. OF COMPANY: 2584738**

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No.1992/3003.

**SPECIAL RESOLUTION OF: THE ITALIAN EXPERIENCE LIMITED**

At a GENERAL MEETING of the above Company, held on the 12th day of February 1998 the following resolution was passed:

The accounts of the company for the financial year ended 31 October 1996 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

  
.....  
**Director**

12 February 1998

