

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 2723444

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by S1 No 1992/3003.

Special Resolution of

BRITISH HERITAGE COLLECTIONS LIMITED

At a general meeting of the above company, held on the 28 day of October 1998, the following resolution was passed.

The accounts of the company for the financial year ending 31 December 1997 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the companies obligation to appoint auditors.

Signed

R MAKLOUF

Director

28 October 1998

