

Company No: 2809957

SPECIAL
RESOLUTION

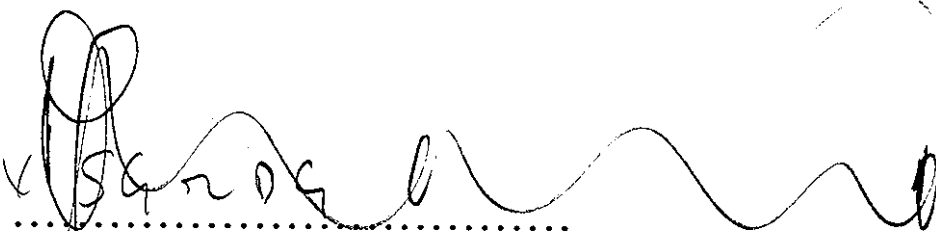
The Companies Act 1985
Private Company Limited by Shares

of CENTRAL REAL PROPERTIES LTD.

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 10 Gloucester Place, London W1 on 17th February 1995
the following Special Resolution was duly passed viz:

RESOLUTION

It was resolved that in accordance with Section 250 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.


.....
DIRECTOR

