

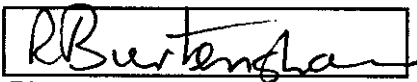
EUROCOWL LIMITED

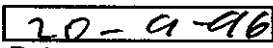
COMPANY NUMBER 2987286

SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985.

At a general meeting of the company held 2nd September 1996 the following special resolution was passed.

That in accordance with Section 252 of the Companies Act 1985, the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.


Director


Date

