

41 Elm Road
Kettering
Northants
NN15 7AY
England

Telephone :
01536 310246

Facsimile :
01536 417412



PR-Soft Limited
Company Number : 3014619

At the Annual General Meeting of the above company held on 31st January 1996 the following special resolutions were passed:

- 1 That under Section 252 Companies Act 1985 the company be exempt from the obligation to appoint auditors as required by Section 384.

Signed:

A handwritten signature in black ink, appearing to read "Paul Reeve", is written over a horizontal line.

Paul Reeve
Chairman



Email : post@pr-soft.demon.co.uk

P.R.Soft Limited Registered Address As Above
Reg. No. 3014619 Vat No. 623 8135 51