

DORMANT COMPANY RESOLUTION

COMPANY NO: 3015487

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

SPECIAL RESOLUTION OF HER EXCELLENCY (UK) LIMITED

At a General Meeting of the above-named company held on the 11/2/02, the following special resolution was duly passed:-

The Financial Statements of the company for the financial year ended 31 January 2002 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 Financial Statements and from the obligation to appoint auditors.

X Signed C. A. Ajero
Company Secretary



Date 11/02/02