

Company No: 3015487

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

**SPECIAL RESOLUTION OF
HER EXCELLENCY (UK) LIMITED**

At an general meeting of the above company, held on the 30 day of January 1996 the following Resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

[Handwritten Signature]

Director/Secretary of the company

30/6/96

Date

