

DORMANT COMPANY RESOLUTION

COMPANY NO: 3030112

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

RETAIL PERFORMANCE MEASUREMENT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,

HELD ON THE 5<sup>TH</sup> DAY OF NOVEMBER 1996

THE FOLLOWING SPECIAL RESOLUTION WAS DULY 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.

SIGNED.....  
DIRECTOR

DATE 11/2.....1997

