

SPECIAL RESOLUTION

HOME HOUSE LIMITED
Registered number: 3054972
("the Company")

At an Extraordinary General Meeting of the Company convened and held at 30 Ayelsebury Street, London EC1R 0ER on the 1st December 1995 the following resolution was duly passed as a Special Resolution:

THAT:

the Company being dormant shall be 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

CHAIRMAN

DIRECTOR

**FOR AND ON BEHALF OF
MASONS NOMINEES LTD**

