

DORMANT COMPANY RESOLUTION

COMPANY NO: 3065112

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

COMMUNITY RESEARCH AND DEVELOPMENT PARTNERSHIPS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON THE 31... DAY OF August... 1996.

THE FOLLOWING 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 [Signature]
*Director/Secretary of Company.

DATE: 9 OCTOBER 1996

N.B. The references above to the Companies Act 1985 relate to that
Act as amended by Companies Act 1989 & S.I. No 1992/3003.

* Delete as appropriate.

