

DORMANT COMPANY RESOLUTION

COMPANY NUMBER

3254385

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

RAYLEIGH 17 LTD

At a general meeting of the above named-company, held on the 30th September 1997 the following special resolution was duly passed:-

The company, having been dormant and not trading since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

x M. Waplington

Director/Secretary of Company

DATE

20/7/98

