

NO. OF COMPANY: 03255747

THE COMPANIES ACT 1985 SECTION 252  
SPECIAL RESOLUTION OF

**HUMAN DEVELOPMENT LIMITED**

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY DULY  
CONVENED AND HELD AT:

237 PRESTON ROAD, WEMBLEY, MIDDLESEX HA9 8PE

on 14<sup>TH</sup> December 1998

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed: R.P. Ellis

Date: 22/1/1999

