

DORMANT COMPANY RESOLUTION

COMPANY NO. 3344280


THE COMPANIES ACT 1985 SECTION 250 SPECIAL RESOLUTION OF

ICM CONGRESSES LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED
COMPANY HELD ON THE 27 July 2000

THE FOLLOWING RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 30 September 1999 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of that year, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.


Signed
Director of Company
27 July 2000

NB The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S I NO. 1992/3303.

