

DORMANT COMPANY RESOLUTION

COMPANY No. 3425827

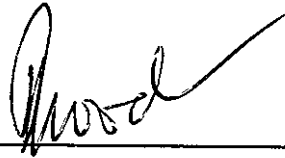
THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

COUNTRYSIDE ALLIANCE LTD

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE DAY OF 19th SEPTEMBER 1997 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED



Director or Secretary of company

DATE

3rd NOVEMBER 1997

AJG/4529

