

Company No 3434959

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION

OF

ACASIA LIMITED

At a General Meeting of the above-named company, held on the 28th July 2001 the following Special Resolution was passed:-

The accounts of the company for the financial year ending 30th September 2000 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 provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed on behalf of the board of directors:

Clare Hargreaves

E A MacDonald
Director

28.7.01

Date

