

No. 03470417

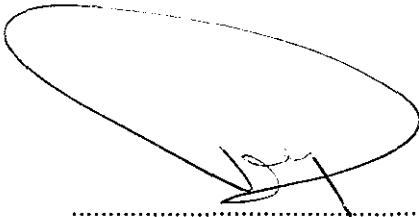
**QED RECRUITMENT SPECIALISTS LIMITED**

**Written resolution of the Company pursuant to  
section 381A of the Companies Act 1985**

We, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company.

**RESOLUTION**

- 1 THAT, for the purposes of section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 2 THAT, for the purposes of section 366A of the Act, the Company shall dispense with the holding of annual general meetings.
- 3 THAT, for the purposes of section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually.



Richard Marek

Dated: 12 March 2001



Alexander Mann Associates Plc

Dated: 12 March 2001

