

**TELEPHONES DIRECT LIMITED**

**COMPANY NUMBER 3590211**

**SPECIAL RESOLUTION**

At a meeting of the company held on 3rd February 2000 the following special resolution was passed.

That, in accordance with section 250 of the Companies Act 1985, the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that act.

Signed: .....  
Director

Date: 7th February 2000

