


SURELEX LIMITED

COMPANY NUMBER 3649915

We, the undersigned, all the members for the time being of Surelex Limited are entitled to receive notice of and to attend and to vote at general meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 10 of the Articles of Association of the company, for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held on 31 December 1999.

That, in accordance with the provisions of section 12 of the Companies Act 1981, no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard and therefore Section 14 (1) of the Companies Act 1976 does not apply to the above company.

Signed 

RATHBONE TRUST COMPANY LIMITED

Dated 10.11.99

