

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

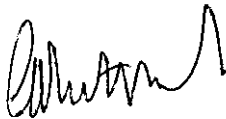
EGG SHOP LIMITED

Registered Number: 3828279

Certified copy of a resolution of the sole director equivalent to a Special resolution, pursuant to Article 47 of the Articles of Association of the Company passed on 25th October 1999.

EXEMPTION FROM THE OBLIGATION TO APPOINT AUDITORS

THAT, the Company, having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384.



A P Rutherford
Secretary
Date 25/10/99

