

Director

DORMANT COMPANY RESOLUTION

Company Number 3843412

THE COMPANIES ACT 1985, SECTION 252

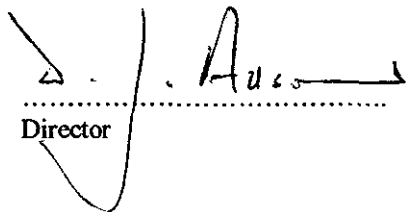
SPECIAL RESOLUTION OF

CRESTRA LIMITED

**AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD ON THE 24
APRIL 2001**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation 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.


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Director

24th April 01.
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Date

