

Number of Company 4207131

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 (2) of the Companies Act 1985)

OF

ACCOUNTS "R" US LIMITED

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Passed 28th March 2002
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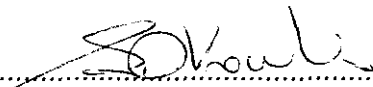
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 183 Fraser Road, Sheffield S8 0JP

On the 28th day of March 2002 the subjoined SPECIAL RESOLUTION duly passed, viz:-

RESOLUTION

THAT THE authorised share capital be increased from 1,000 ordinary shares to 100,000 ordinary shares.

Signature



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to be signed by the
Chairman, a Director
or Company Secretary

