

DORMANT COMPANY RESOLUTION

COMPANY NO 148574

THE COMPANIES ACT 1985, SECTION 250

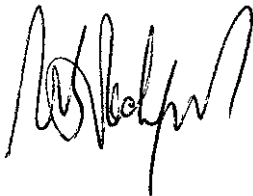
SPECIAL RESOLUTION OF

CONSTANT PRICE MONITOR LIMITED

At a General Meeting of the above named Company, held on the twentieth day of September 1996 the following Special Resolution was duly passed:-

"In accordance with S 250 of the Companies Act 1985
Auditors shall not be appointed."

Signed



DIRECTOR

22nd October 1996

