

DORMANT COMPANY RESOLUTION

Company no. 2294473

THE COMPANIES ACT 1985, SECTION 252
SPECIAL RESOLUTION OF

REGENTSGATE SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED
COMPANY HELD ON THE 28th February 2000 THE
FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 30th
November 1999 having been laid before the company at the meeting,
and the company, having qualified as small in that year and having been
dormant since the end of it, resolves to make itself exempt from the
obligation to appoint auditors as otherwise required by section 384 of
the Companies Act 1985.

SIGNED


Director

DATE

28 February 2000



September 5, 2000