

Company Number:

2685044

**THE COMPANIES ACT 1985, SECTION 252
SPECIAL RESOLUTION OF TARANIS LIMITED**

At a **GENERAL MEETING** of the above named Company
on the 27th January 1997.

The following **SPECIAL RESOLUTION** was duly passed:

The accounts of the company for the financial period ending 31st March 1996 having been laid before the company at the meeting, and the company, having qualified as small in that period 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

Michael Burnett

G.M. Burnett (Director)

Date 27th January 1997



TARANIS