

ALLENVILLE LIMITED

COMPANY NO. 2578018

Companies Act 1985 Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

SPECIAL RESOLUTION OF

ALLENVILLE LIMITED

At a General Meeting of the above Company held on.....4th February 1996.....
the following Resolution was passed.

The Accounts of the Company for the financial year ended 30 June 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the Audit of the Accounts and from the obligation to appoint Auditors.

Signed.....James P. Hillman.....

DIRECTOR

DATE.....4th February 1996.....

