

Number of Company: 3517895

The Companies Acts 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
(pursuant to Section 378 of the Companies Act 1985)
OF
TEA ROUX LIMITED
Passed
BY RESOLUTION IN WRITING

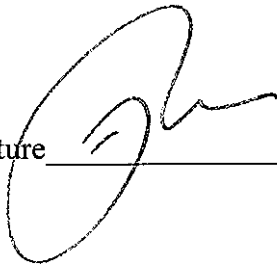
on 20th day of May
duly passed viz:

1999 the subjoined **SPECIAL RESOLUTION**

RESOLUTION

THAT the Company having satisfied the provisions of Section 250, Companies Act 1985 (as amended), relating to dormant Companies, the company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.

Signature _____



To be signed by the
Chairman, a Director
or the Secretary of the
Company

