

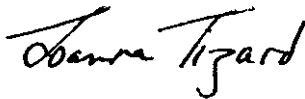
# ICKENHAM BUSINESS CONSULTANTS LIMITED

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Ickenham, Uxbridge  
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Fax: 0895 633264

## RESOLUTION

We, the undersigned, being all the members of Ickenham Business Consultants Ltd Registered No 2395936 entitled to attend and vote at the Annual General Meeting of the Company to be held in respect of the year 1994/5, elect to dispense with the holding of Annual General Meetings.



Joanna Tizard



Humphrey Tizard

Date: 02/06/95

