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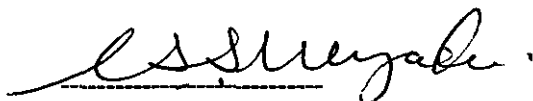
JAKS (UK) LIMITED

The Companies Act 1985 - Company Limited by Shares

Special Resolution of Jaks (UK) Limited passed at an extraordinary General Meeting of the above named Company, duly convened and held at 82 Marlborough Road, Slough, Berks SL3 7LF on 22nd February 2002.

The following resolution was duly passed:-

IT WAS RESOLVED that the provisions of Section 384 (1) of the Companies Act 1985 be excluded and therefore no auditors be appointed for the year ended 31st March 2002.



V.J. SHINGADIA
DIRECTOR
JAKS (UK) LIMITED

