

DORMANT COMPANY RESOLUTION

Company No.: 03510202

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

CORPORATE PROFILE LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON THE TWENTY-SIXTH DAY OF MARCH 1999 THE FOLLOWING RESOLUTION WAS DULY PASSED:-

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:



SECRETARY

Date:

26/3/99



N.B. The references above to the Companies Act 1985 relate to the Act as amended by the Companies Act 1989 and S.I. No. 1992/3003.