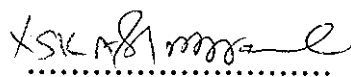


Company No: 2972713

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
LONDON LIMITED

At the Annual General Meeting of the Company duly convened and held at 9 Nascot Wood Road, Watford, Herts WD1 3RT on 7 September 1995 the subjoined SPECIAL Resolution was duly approved:

**THAT** in accordance with Section 250(1)(A) of the Companies Act 1985 the Company being a dormant Company under that Section, Section 388A(1) of the Companies Act 1985 shall not apply to the Company and accordingly no Auditors shall be appointed.

  
.....  
S K Aggarwal - Director

Presented by:

Harley Street Registrars Limited  
10/12 Russell Square  
London WC1B 5EL

Ref: hs/lbg/761

