

# KNIGHTSBRIDGE CONSULTANTS LTD

Incorporated:

01 November 1995

Company Number:

3120819

Registered in England

## SPECIAL RESOLUTION OF KNIGHTSBRIDGE CONSULTANTS LIMITED EXEMPTING ITSELF FROM THE OBLIGATION TO APPOINT AUDITORS

At an EXTRAORDINARY GENERAL MEETING of the members of the above  
Company duly convened and held on 20 August 2000, the following

### SPECIAL RESOLUTION

Was duly passed:

1. Resolved pursuant to section 252 (1) of the Companies Act 1985.

That the Company being "dormant" within the terms of the act, we exempted  
from the obligation to appoint auditors and be empowered to present to the  
members and file unaudited accounts.

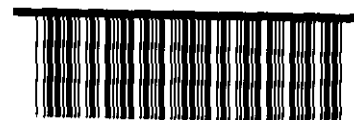
Dated

26/05/01

Signed

 Secretary

 Director



# KNIGHTSBRIDGE CONSULTANTS LTD

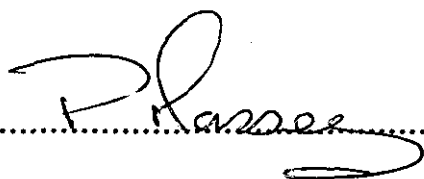
## PROFIT AND LOSS ACCOUNT

26 AUGUST 2000

The Company has not traded during the last year and consequently has made  
neither a profit or a loss during the year



.....Secretary, S J Thompson



.....Director, P Massey