

DORMANT COMPANY RESOLUTION

COMPANY NO: 1240511

THE COMPANIES ACT 1985 SECTION 250

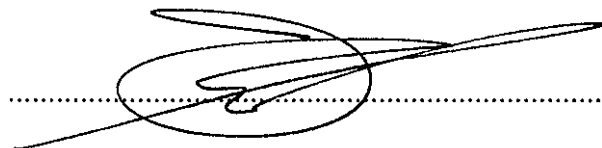
SPECIAL RESOLUTION OF

HOT HEADZ LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY
HELD ON THE 6TH DAY OF MARCH 1998

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 30 June 1997 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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.

..... Director

Date 13/3/98

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

