

14 - 06 - 95

Number of Company 2845745

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

JFC (UK) LIMITED

Passed on 31 March 1995

At an extraordinary general meeting of the members of the Company duly convened and held at 540 Forbes Boulevard, South San Francisco, California, USA on 31 March 1995 the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

'NOT to appoint auditors, the company having been dormant since incorporation and continuing to be dormant and entitled to pass such resolution under Section 250 of the Companies Act 1985'.

.....*N. Zmofrida*.....
Chairman

4674Z

