


COMPANY NUMBER 2749236

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF STYLECALL LIMITED

At a general meeting of the above named company, held on 17 July 1995 the following special resolution was duly passed.

The accounts of the company for the financial year ending 30 September 1994 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the beginning of it, 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  A G Thomsen

Director

