

Company No: 3590743

SPECIAL
RESOLUTION

The Companies Act 1985
Private Company Limited by Shares

of DIL1 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 12 MARGARET STREET, LONDON, W1N
7LF on 13TH MARCH 2000.

the following Special Resolution was duly passed viz:

RESOLUTION

That in accordance with Section 250 of the Companies Act 1985 the
company shall be exempt from the obligation to appoint auditors as
otherwise required by Section 384 of the Act.


.....
P. CROCKER
CHAIRMAN

