

No: 3262598

THE COMPANIES ACTS 1985-1989  
COMPANY LIMITED BY SHARES

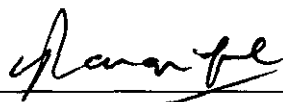
**ORCHARD CAPITAL MANAGEMENT LIMITED**  
**SPECIAL RESOLUTION**

Passed 31 October 1999

AT the Annual General Meeting of the Company duly convened and held at the registered office of the Company on the above date the following resolution was duly passed as a SPECIAL RESOLUTION

**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



(Chairman of the Meeting)

