

DORMANT COMPANY RESOLUTION

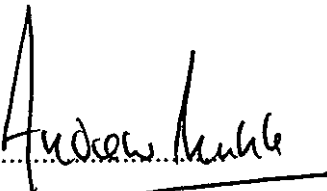
COMPANY NUMBER: 2 9 3 8 7 7 8

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

33 LANGHAM ROAD LONDON SW20 LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE
14TH DAY OF DECEMBER 1995 THE FOLLOWING SPECIAL RESOLUTION WAS
DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid
before it in general meeting, resolves to make itself exempt from the provisions of PART V11
of the Companies Act 1985 relating to the audit of accounts.

SIGNED 
A MEIKLE Secretary of company

DATE 27 August 1996

