

Company No. 4068016

SPECIAL RESOLUTION

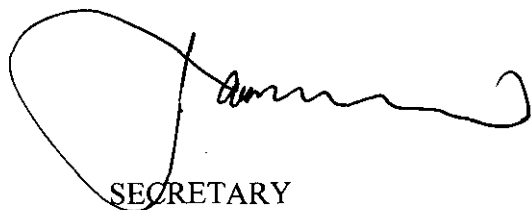
of

CHORES GROUP PLC

At a general meeting of the above Company held on the 1st October 2001 the following resolution was passed.

The Company, having been dormant since formation, 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.

BY ORDER OF THE BOARD



SECRETARY

