

COMPANY NUMBER: 2496360

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF BROADBRIDGE
MILL NUMBER ONE MANAGEMENT LIMITED

At a General Meeting of the above named Company held on the 27th the day
of February 1997 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
dispense with the requirement that Accounts should be laid before the
Company in General Meeting in respect only of the accounts for the
year ended 30th April 1997

Signed:


Dated: 3/3/98
3/3/98

