

COMPANY NUMBER: 2496360

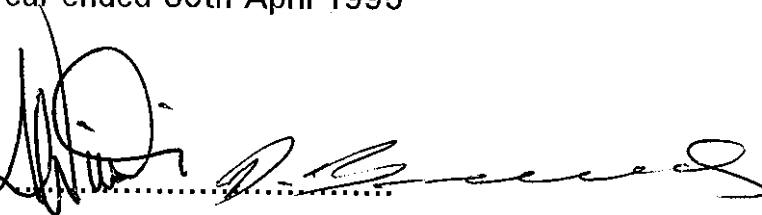
THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF BROADBRIDGE
MILL NUMBER ONE MANAGEMENT LIMITED

At a General Meeting of the above named Company held on the the day of
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 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 1995

Signed

Two handwritten signatures in black ink are written over a dotted line. The first signature is a large, stylized 'M' with a loop. The second signature is a long, cursive name.

Dated:

24.6.1995

