

Company No. 2898401

THE COMPANIES ACT 1985, SECTION 250
AS AMENDED BY SECTION 14 OF THE COMPANIES ACT 1989
AND BY SI No. 1992/3003

SPECIAL RESOLUTION OF

ALEXANDER RECRUITMENT LIMITED

At a General Meeting of the above named Company, held on the 5th day of January 1995, the following Special Resolution was duly passed:

The Company, having been dormant since its 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 obligation to appoint auditors.



Signed.....
Director

Date 21 JAN 1995

