

COMPANY NUMBER 01616115


PARAMOUNT COMPANY SEARCHES LIMITED

Special Resolution pursuant to Section 252 of the Companies Act 1985

At a general meeting of the company held on 30TH MARCH 1998

the following Special Resolution was passed :

That in accordance Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Signed  Director / Secretary

Date MARCH 30th 1998

