


DORMANT COMPANY RESOLUTION

Company No 02420127

Special Resolution of Crimeshare Ltd.

At a General Meeting of the above company held on 31st March 2001, the following resolution was passed.

The accounts of the company for the financial year ending 31.3.2001. having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout the year, 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.

SIGNED..........Director/Secretary of the company

DATE.....31.3.2001.....

