

**SMALLPORT (UK) LIMITED,**

6 HILLBROW ROAD,

WITHDEAN,

BRIGHTON,

EAST SUSSEX

**COMPANY NO: 2765439**

" SPECIAL RESOLUTION PURSUANT TO SECTION 250 OF THE COMPANIES ACT 1989"

AT AN ANNUAL/EXTRAORDINARY MEETING OF THE MEMBERS OF THE ABOVE COMPANY HELD AT 6 HILLBROW ROAD, WITHDEAN, BRIGHTON, EAST SUSSEX ON 12TH DECEMBER 1997 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

THAT IN ACCORDANCE WITH SECTION 250 OF THE COMPANIES ACT 1989 THE COMPANY SHALL BE EXEMPT FROM THE OBLIGATION TO APPOINT AUDITORS AS OTHERWISE REQUIRED BY SECTION 384 OF THAT ACT.

SIGNED: *Sam Paul Carter* DATE: *12.10.98*

(DIRECTOR/SECRETARY)

