

EUROSOFT SOLUTIONS LIMITED

DORMANT COMPANY RESOLUTION:

Company Number: 2775990

The Companies Act 1985, Section 252 special resolution of Eurosoft Solutions Limited.

At a general meeting of the above named Company, held on the 16 November 1999, the following special resolution was duly passed:-

The accounts of the company for the year ended 31 December 1998, having been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed
Secretary of Company



16 November 1999

