

Special Resolution exempting a dormant company from the need to appoint auditors in respect of accounts for financial years ending before 26 July 2000.

DORMANT COMPANY RESOLUTION

Company No 2804863

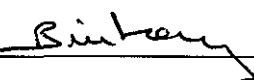
Special Resolution of

SOFTWARE CATALOGUE PLC Limited

At a general meeting of the above company held on 25 February 2004 the following resolution was passed.

The company, having been dormant since 31 July 2002, 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:



25/02/2004

William Kenny

Secretary of the company

DATE 25 February 2004

