

18 - 09 - 97

DORMANT COMPANY RESOLUTION

COMPANY NO: 3130963

THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF  
PLASTIC CARD SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY  
HELD ON 18TH DAY OF AUGUST 1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The Company, having been dormant since its formation 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 .....  
T. Holt (Director)

Dated 5.9.97 .....

