

**COMPANY NUMBER : 3216482**

**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**OF**  
**GOLDTOUCH PLC**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY DULY  
CONVENED AND HELD ON FRIDAY, 28 NOVEMBER 1997 AT 5 PM AT 2  
BRICK LANE LONDON E1 6RF, THE FOLLOWING SPECIAL RESOLUTION  
WAS DULY PASSED:

**" THAT THE COMPANY DOES NOT NEED TO APPOINT AUDITORS AS IT  
HAS BEEN DORMANT SINCE ITS FORMATION."**

  
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P J Karir DIRECTOR

DATED 28 NOVEMBER 1997

