

DORMANT COMPANY RESOLUTION

Company No: 3409146

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003

SPECIAL RESOLUTION OF:

HOLBORN DATA SERVICES LIMITED

At a general meeting of the company, held on the 4th November 1998 the following resolution was 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 obligation to appoint auditors.

SIGNED:

.....*TALSON*.....

Director

DATE:...*4-11-98***.....**

