

COMPANY NUMBER: 3457303

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by S1 No 1992/3003.

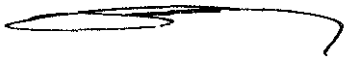
SPECIAL RESOLUTION OF:

GAME ON LINE LIMITED

At a general meeting of the above company, held on the 4th day of January 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 the obligation to appoint auditors.

SIGNED



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DIRECTOR / SECRETARY OF THE COMPANY  
DATE: 4TH JANUARY 1998

(HOWARD TOMNEY)

