

1239272

## **DORMANT COMPANY RESOLUTION**

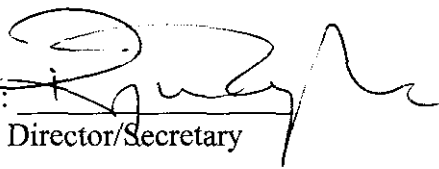
Companies Act 1985, Section 250, as amended by Section 14 of the Companies Act 1989 and by SI number 1992/3003

### **Special Resolution of Queen Online Ltd.**

At a general meeting of the above company, held on 15<sup>th</sup> day of September 2000, the following resolution was passed:

The company, having been dormant since October 1998, 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:

  
Director/Secretary

Date: 26. 9. 00

PC/BEP13164

