

Company No. 1753041

**COMPANIES ACT 1985 to 1989  
COMPANY LIMITED BY SHARES**

**Special Resolution  
of  
KOKORO COMPANY LIMITED**

**(the "Company")**

**(passed 18th July, 1997)**

At the Thirteenth Annual General Meeting of the Company duly convened and held at  
4-9-1, Shinmeidai, Hamura City, Tokyo, Japan on 18th July  
1997, the following resolution was duly passed as a Special Resolution of the Company.

**Special Resolution**

The Company having been dormant since its formation, resolves under  
Section 250 of the Companies Act 1985 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



Giko Sakai  
Secretary