

COMPANY NUMBER 1953642

THE PENNY SHARE GUIDE LIMITED

**SPECIAL RESOLUTION** pursuant to section 250 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at  
11th Floor 103 New Oxford Street London WC1A 1QQ on .....29/9/99.....  
the following Special Resolution was passed:

That in accordance with section 250 of the Companies Act 1985 the company shall be  
exempt from the obligation to appoint auditors as otherwise required by section 384  
of that Act.

Signed .....  ..... W R Bonner, Director

Date

9/29/99

