

CERTIFIED COPY SPECIAL RESOLUTION FOR FILING

Company No. 1962034

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
(COPY)

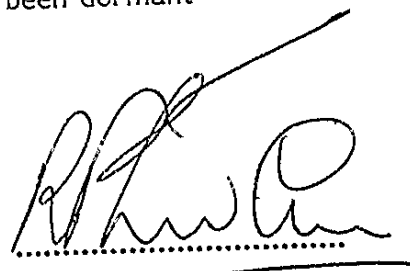
SPECIAL RESOLUTION  
pursuant to S. 252 of the Companies Act 1985  
of

STARTBID LIMITED  
passed on the 3rd August 1987

At an Extraordinary General Meeting of the above-named Company duly convened and held at 24 Market Place, Ringwood, Hampshire, on the 3rd August 1987, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"THAT Section 384(1) of the Companies Act 1985 be excluded from applying to the Company as the Company has been dormant since incorporation."

  
.....  
Secretary

3rd August 1987