

No. 2512315

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

- of -

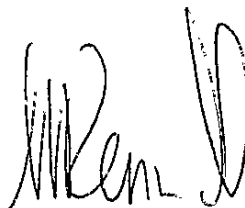
TALISMAN INTERNATIONAL HOLDINGS LIMITED

Passed: 2 September 1991

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 37 Ixworth Place, London SW3 3QH on 2 September 1991 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That as the Company has been dormant since its date of incorporation, Section 252(3) of the Companies Act 1985 would be applied to the Company, thereby exempting the Company from appointing Auditors.



Secretary

