

No. of Company 02681707

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SHADOWDANCE SERVICES LIMITED

Passed on the 26 OCTOBER 2001

At an EXTRA ORDINARY GENERAL MEETING of the above mentioned Company, duly convened and held at 20 Mortlake High Street London SW14 on the day of October 2001, the following Resolution was duly passed as a SPECIAL RESOLUTION.

That the Company acquire £27,000 of it's Issued Share Capital at £2.07 per £1 Ordinary Share.

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(Signed) S P Banks

