

12 - 07 - 95

Company No. 2918375

THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE LONDON GOLD MARKET LIMITED

At an extraordinary general meeting of the Company held at New Court, St Swithin's Lane, London EC4P 4DU on Thursday 19th May 1994 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. That in accordance with Section 250 of the Companies Act 1985 the Company, being a dormant company for the purposes of the Act, shall dispense with the obligation to appoint auditors annually.


CHAIRMAN

