

28 - 05 - 98

3196204  
Company No ~~3196240~~

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

At the annual general meeting of Merlin Communications International Limited duly convened and held at **BUSH HOUSE, STRAND, LONDON WC2B 4PH** on **12 MAY** 1998 at **5.30 am/pm**, the following resolution was duly passed as a SPECIAL RESOLUTION:

THAT in accordance with the provisions of Section 250(1) of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 (inserted by Section 119 of the Companies Act 1989) shall apply and accordingly no auditors shall be appointed.

.....  
  
Chairman

