

Registered Number: 32873 10

**MONITORALL LIMITED**

COPY OF RESOLUTION passed at an Extraordinary General Meeting of the Company held on the 17 day of August 1998 at *Beluno Italy* as a Special Resolution

*Special Resolution:*

*"That the company being dormant shall be exempt from the provisions of Part 7 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint Auditors".*

I certify the above to be a true copy of the Resolution passed at the above mentioned meeting.

  
Chairman

