

Company Number:- 3369354

Company Name:- ARMADILLO HOLDINGS LIMITED

The Companies Act 1985 and 1989

Company Limited By Shares

At the Annual General Meeting of the Company, held at
2nd Floor, 80 Great Eastern Street London EC2A 3RX the following
Resolution was passed on 31.05.1998

SPECIAL RESOLUTION

That in accordance with Section 252 of the Companies Act 1985 and
1989 the Company shall exclude Section 384 of the Companies Act
1985 from applying to the Company and shall not appoint Auditors
to hold office until such time as the Company ceases to be a
Dormant Company within the meaning of the Act.

Chairman

Noluk Cohe
Authorized Signatory
Rm Nominee's Ltd

RM COMPANY SERVICES LIMITED
2ND FLOOR
80 GREAT EASTERN STREET
LONDON EC2A 3JL
TEL: 0171 865 0011

