

# REGISTRAR OF COMPANIES

COMPANY NUMBER 3399319

GLOBAL INVESTIGATIONS LIMITED


**SPECIAL RESOLUTION** pursuant to section 250 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at

.....72A Victoria Rd Subiaco.....

on ...17 Aug 98... the following Special Resolution was passed:

That in accordance with section 250 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Signed  Director

Date .....17 Aug....

