

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

Apsley House, Apsley Road, New Malden, Surrey

on *27 March 2000* 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 *[Signature]* Director

Date *27 March 2000*

