

SHOPNET LIMITEDMINUTES OF AN EXTRAORDINARY GENERAL MEETING

Held at: 197-205 High Street  
Ponders End, Enfield  
Enfield, Middx  
EN3 4DZ

on 12th October 1998

IT WAS RESOLVED-

1. All members being present it was agreed that the required notice to hold the meeting be waived.
2. **THAT** in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.
3. There being no further business the chairman declared the meeting closed.

Signed on behalf of the board

  
Mr. P. Zito  
Chairman

