

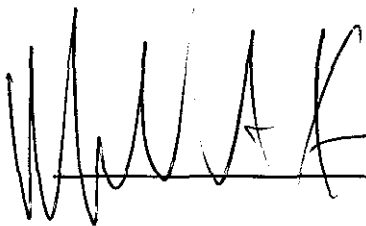
DORMANT COMPANY RESOLUTION

Company number: 3627554

The Companies Act 1985, Section 250, Special Resolution of Goldleaf Financial Services (UK) plc

At a general meeting of the above named company, held on the 22 day of March 2002, the following resolution was duly passed:

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by s384 Companies Act 1985.



M A Kamani, Director

22nd March 2001

