

# SPECIAL RESOLUTION

(Pursuant to Section 252 of the Companies Act 1985)

Of PRECIOUS METALS Limited

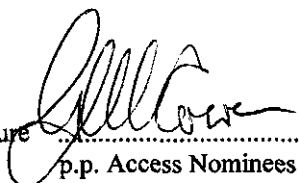
At a general meeting of the Company held on the 1 / 2 / 2001

at 31 Church Road, Hendon, London, NW4 4EB

the following SPECIAL RESOLUTION was passed:-

That in accordance with Section 252  
of the Companies Act 1985 the Company  
shall be exempt from the obligation to  
appoint auditors as otherwise required  
by Section 384 of the Act.



Signature   
p.p. Access Nominees Ltd

Signed by the Chairman,  
Director of the Company