

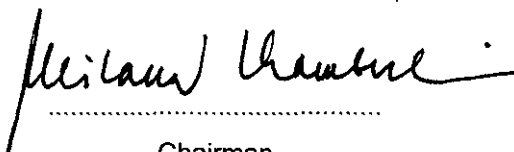
**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**RESOLUTION
of
SLICKDEAL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kempson House, Camomile Street, London EC3A 7AN on 20 December 2000 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT Article 3(b) of the Company's Articles of Association be disapplied in respect of an allotment of 99 ordinary shares in the capital of the Company in accordance with the terms of such Article.


.....
Chairman

20 December 2000

