

DORMANT COMPANY RESOLUTION

**Companies Act 1985 Section 250 as amended by section 14 of the Companies Act 1989
and by SI Number 1992/3003**

COMPANY NUMBER: 4678488

COMPANY NAME: FASTEX COMMERCE LIMITED

**At an extraordinary General Meeting of the above named company, duly convened
and held at the company's Registered Office on the 1st March Two Thousand and Five,
the following Special Resolution was duly passed:**

***That the company having not traded since its formation resolves to make itself exempt
from the provisions of part VII of the Companies Act 1985 relating to the audit of
accounts and from the obligation to appoint auditors.***

Signature _____

Chairman

