

DORMANT COMPANY RESOLUTION

**Company Name : GSDA GLOBAL SALES DEVELOPMENT  
ASSOCIATES LTD**

**Company No. 5914072**

**Companies Act 1985, Section 250 as amended by Section 14 of the  
Companies Act 1989 and by SI No. 1992/3003.**

**Special Resolution of**

**GSDA GLOBAL SALES DEVELOPMENT ASSOCIATES LTD**

**At a general meeting of the above company held on the 15th day of May  
2009, the following resolution was passed.**

**The company, having been dormant 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 obligations to appoint  
auditors.**

**Signed**

  
**Jérôme Collé, Director**

**Date**

**15<sup>th</sup> May 2009**

