

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

INTERBANK ON-LINE SYSTEMS LIMITED

(Registered Number 126868)

Passed on 31 July 2002

At an ANNUAL GENERAL MEETING of the Company duly convened and held by telephone conference between Waterhouse Square, London and Madrid the following RESOLUTIONS were duly passed:-

**SPECIAL RESOLUTIONS**

- i. THAT the Company be wound-up voluntarily and THAT Mr JHL Weston of Weston Kay, Chartered Accountants, 73/75 Mortimer Street, London, W1W 7SQ be and is hereby appointed liquidator for the purpose of such winding-up.
- ii. THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the Company's assets.



Secretary

