

**ZGI International LTD.**  
**(A COMPANY REGISTERED IN ENGLAND AND WALES**  
**HAVING A SHARE CAPITAL)**

**Company Number: 3754621**

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985 passed on 14<sup>th</sup> march 2001.

At general meetings with section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors for the period to 30<sup>th</sup> April 2001 as otherwise required by section 384 of the Act.

Signed ... *Graham Singh* .....  
Director/Secretary



**14<sup>th</sup> March 2001**