

COMPANY NUMBER 3817591

SPECIAL RESOLUTION IN WRITING

Of the members of the Company

DATA DESIGN INTERACTIVE LTD

Persuant to Section 379(a) of the Companies Act 1995 the following Special Resolution
in Writing was passed on 1st September 2003.

SPECIAL RESOLUTION

That the Company hereby elects to dissent with appointing auditors annually.



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SIGNED on behalf of
DATA DESIGN INTERACTIVE LTD
(Director)

