

DORMANT COMPANY RESOLUTION

**SECURITY INTERACTIVE LIMITED**  
COMPANY NO: 4185240

Companies Act 1985, Section 250 as amended by section 14 of the Companies Act 1989 and  
by SI No. 1992/303

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**SPECIAL RESOLUTION OF**  
**SECURITY INTERACTIVE LIMITED**

At a General Meeting of the above company, held on the 31<sup>st</sup> March 2003 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  
obligations to appoint auditors.

SIGNED  .....  
Director/Secretary of the Company

DATE..... 31 / 3 / 2003 .....

