

**COMPANY REG NO. 3092877**

**SPECIAL RESOLUTION OF**  
**GOLDSTAR EURO LIMITED**

At the general meeting of the above named company, held on 25th October 2004, the following resolution was passed.

The accounts of the company for the year ended 31 March 2004 having been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the date of incorporation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors.

Signed  Director

Dated: 25th October 2004

