

MINDGAMES (U.K.) LIMITED

Company Registration Number 2952181

At an Extraordinary General Meeting of the above named company held on the 2nd day of August 1995 the following Special Resolution was passed:

In accordance with Section 250 of the Companies Act 1985 it was resolved that the company, having been dormant for the whole of the period from the date of incorporation, would exempt itself from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:



Director

2 August 1995

