

Company No:

The Companies Ordinance

Chapter (622)

Special Resolution

of

Passed on

By a written resolution signed by all the Members of the Company in accordance with section 548 of the Companies Ordinance, the following Special Resolution was duly passed :

(a) the company will become dormant as from the date of delivery of this special resolution to the Registrar of Companies ('the Registrar'); and

(b) the directors of the company are authorised to deliver this special resolution to the Registrar for registration.