

COMPANY NUMBER 03261372

THE BANK OF NEW YORK EURASIA (NOMINEES) LIMITED

**SPECIAL RESOLUTION** pursuant to Section 252 of the Companies Act 1985.

At a meeting of the company held on 30th June 1997 the following Special Resolution was passed:-

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed.....

*Michael C. O'Connell*  
Secretary

Date.....

*30th June 1997*

