

DORMANT COMPANY RESOLUTION

COMPANY NO. 3291971

Companies Act 1985, Section 250 as amended by Section 14 of the
Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of WEST COURT RESIDENTS MANAGEMENT COMPANY LTD
The following resolution was passed by the directors-in-residence
being a quorum on this day, the fifth of September 1998.

The Company, having been dormant since it's formation resolves
to make itself exempt from the provisions of Part VII of the com-
panies Act 1989 relating to accounts and obligation to appoint
auditors.

SIGNED  D.D. BROWN. (SEC) DATED:..05/09/1998.....

SIGNED  N.W. JOHNSON. (DIR) DATED:..05/09/1998.....

SIGNED  L. MARTIN. (DIR) DATED:..05/09/1998.....

