

Company No. 3311857

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MAWLAW ADMINISTRATION LIMITED

Passed on 21 March 1997

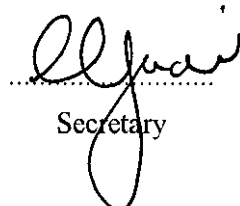
At an extraordinary general meeting of the members of the Company duly convened and held at 20 Black Friars Lane, London EC4V 6HD on 21 March 1997 the following resolutions were duly passed as special and elective resolutions as indicated:

SPECIAL RESOLUTION

'NOT to appoint auditors, the company having been dormant since incorporation and continuing to be dormant and entitled to pass such resolution under Section 250 of the Companies Act 1985'.

ELECTIVE RESOLUTIONS

- a) To dispense with the laying of accounts and reports before the Company in general meetings.
- b) To dispense with the holding of annual general meetings.


Secretary

