

DUMISS TRADE LIMITED
("the Company")

Company No. 2788839

THE COMPANIES ACT 1985

COPY resolutions of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting held at 10 Babmaes Street London SW1Y 6HD on 3 August 2000.

SPECIAL RESOLUTIONS

1. THAT the Company shall purchase certain of its own shares off-market from the shareholders in manner upon the terms and for the consideration as appears from a memorandum of contract intended to be made in the form submitted to this meeting and approved.
2. THAT subject to passing the preceeding resolution the consideration for the shares referred to therein shall be paid by the Company out of capital.


For and behalf of
Fairways Services Ltd

Company Secretary
Dated 3 August 2000



To United States
and various countries