

DORMANT COMPANY RESOLUTION

Company No. 2280630

THE COMPANIES ACT 1985, SECTION 250

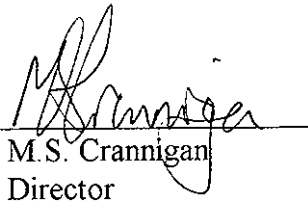
SPECIAL RESOLUTION OF

OTTOMAN PACIFIC LIMITED

At a general meeting of the above named company, held on the 24th May 1996 the following special resolution (elective resolution) was duly passed.

The accounts of the company for the financial year ended 29th February 1996 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the previous financial year resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

Signed:


M.S. Crannigan
Director

Date: 24th May 1996

