

Number of Company: 1493670

SPECIAL RESOLUTION OF LONDATE LIMITED

IT WAS RESOLVED THAT, in accordance with Section 250 of the Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed:

M. Iwata

.....

Mrs. D. G. R. Iwata

.....

Dated: 15th October 1997

.....

