


BETHEL COURT MANAGEMENT COMPANY LTD.

SPECIAL RESOLUTION PURSUANT TO SECTION 16
OF THE COMPANIES ACT 1989.

At a General Meeting of the Company held on the 21st January 2000 the following special resolution was passed.

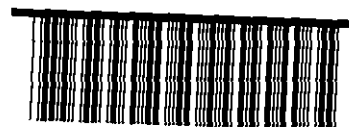
That in accordance with Section 16 of the Companies Act 1989 the Company shall be exempt from the obligation to appoint auditors as otherwise required by the Act.

SECRETARY

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DATE

21st January 2000
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COMPANIES HOUSE

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