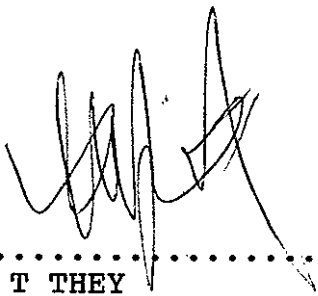


WUTAN INTERNATIONAL LIMITEDSPECIAL RESOLUTION

Companies Act 1985, section 250 as amended by section 14 of the Companies Act 1989 and by SI number 1992/3003.

At an extraordinary general meeting of the above company held on the 3rd April 1996, the following resolution was passed.

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.



.....
S T THEY

3rd April 1996

