

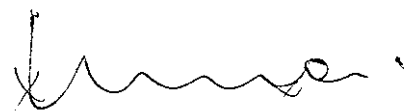
COMPANY NUMBER : 3097812

THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF : - FORETELL COMPUTING LTD

PASSED ON : 22 AUGUST 1998

A RESOLUTION WAS PASSED BY THE COMPANY TO MAKE ITSELF EXEMPT FROM THE PROVISIONS OF PART VII OF THE ACT IN RELATION TO THE AUDIT OF ACCOUNTS UNDER SECTION 250 (1) OF THE ACT AS AMENDED BY SECTION 14 OF THE COMPANY ACT 1989 AND BY SI NO 1992/3003 AS THE COMPANY WAS DORMANT FOR THE PERIOD 1 DECEMBER 1996 TO 30 NOVEMBER 1997.



DIRECTOR

