

Dormant Company Resolution

Company Number 3219901

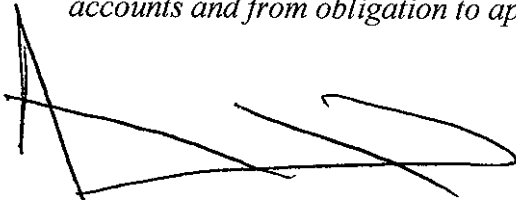
Company Act 1985, section 250 as amended by section 14 of the companies Act 1989 and by SI No. 1992 / 3003.

Special Resolution of:

Images Matters Ltd.

At a general meeting of the above company, held on the 24th April 1998, 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.



Rene ANGOUJARD
Secretary

28 April 1998

