

COMPANY NO. 03344280

DORMANT COMPANY RESOLUTION

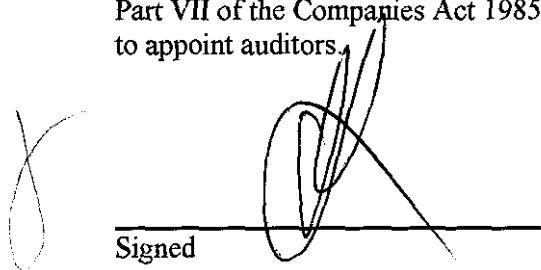
THE COMPANIES ACT 1985 SECTION 250
SPECIAL RESOLUTION OF

ICM CONGRESSES LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 25TH DAY OF MAY 1999

THE FOLLOWING RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial period ending 30 September 1998 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of the year, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.


Signed
Director of the Company

25 May 1999

NB The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & SI NO. 1992/3303.

