

DORMANT COMPANY RESOLUTION

COMPANY NO : 3467904

THE COMPANIES ACT 1985,SECTION 250
SPECIAL RESOLUTION OF OHMSONE CONSULTING SERVICES LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 19TH AUGUST,THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the year ended 30th November 2001
having been laid before the company at the
meeting, and the company,having qualified as small in that period
and having been dormant since the end of it,resolves to make itself
exempt from the obligation to appoint Auditors as otherwise required
by Section 384 of the Companies Act 1985.**

SIGNED:

O.AHMED

Director of Company

Dated : 19th August 2002

