

DORMANT COMPANY RESOLUTION

Company No **3967778**

Companies Act 1985, Section 250 as amended by Section 14 of
the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of

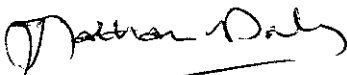
Deep Blue Ocean Limited

At a General meeting of the above Company, held on
the **25th day of January 2004**
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 the
obligation to appoint auditors.

SIGNED on behalf of the Board

Director / Secretary


Date 25/1/04

