

DORMANT COMPANY RESOLUTION

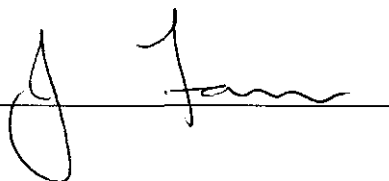
Company No **3996562**

Special Resolution of **MBA Business Solutions Limited**

At a general meeting of the above company held on 26th March 2004 the following resolution was passed.

The accounts of the company for the financial year ending May 31st 2003 having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout that year, 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
Director

A handwritten signature in black ink, appearing to be 'J. Jan', is written over a horizontal line.