

DORMANT COMPANY RESOLUTION

COMPANY NO. 5399431

SPECIAL RESOLUTION OF

OVATEK LIMITED

THE COMPANIES ACT 1985, SECTION 250  
AS AMENDED BY SECTION 14 OF THE COMPANIES  
ACT 1989 AND BY SI NO. 1992/3003

At the Annual General Meeting of the above-named company duly convened and held at 19/1 Sadovo-Spasskaya Str, 107078 Moscow, Russia the following Special Resolution was duly passed, on *22nd May 2006*

The company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.



.....  
Chairman

