

DORMANT COMPANY RESOLUTION

COMPANY No.*SC110815*.....

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

MOUNTLAKE LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE
17TH DAY OF JULY 1996 THE FOLLOWING SPECIAL RESOLUTION WAS
DULY PASSED:-

The accounts of the company for the financial year ending 31st
March 1996 having been sent out in accordance with Section 238
of the Companies Act 1985, and the company, having been dormant
since the end of 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*[Signature]*.....
Director of the Company

DATE 17TH JULY 1996

