

**DORMANT COMPANY RESOLUTION.**

**COMPANY No 2184671.**

**THE COMPANY ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF**

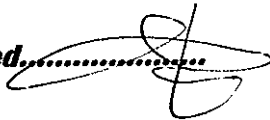
**(MIDOTE ) Micro Informatic Diffusion and Technology Express Limited.**

**At a general meeting of the above named company , held on the  
28....day of....October 1997.....**

**The following special resolution was duly passed.**

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

**Signed.....**



**Director of Company.**

