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Date 15/06/99

**DORMANT COMPANY RESOLUTION.**

COMPANY No: 2184671

THE COMPANIES 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 ...1998..

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 pf PART VII of the Companies  
act 1985 relating to the audit of accounts.

SIGNED.....

Director of company.

