

DORMANT COMPANY RESOLUTION

COMPANY No: 218 4671

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 2002.....
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 V11 of the company Act 1985 relating to the audit of accounts.

Signed on 20/06/2003



Director of company
Belgacem Badri

