

# DORMANT COMPANY RESOLUTION

COMPANY NO 2184671.

## The companies Act 1985, Section 250 Special Resolution of

(MIDOTE) Micro Informatic Diffusion and Technology Express Limited.

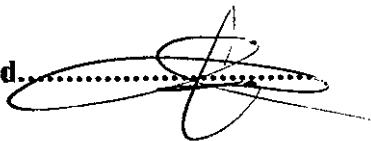
At a general meeting of the above named company, held on the

28..... day of..... October 1996 .....

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 Compa



Rec: REM. 2A 1091844111