

DORMANT COMPANY RESOLUTION

Company Number: 341757

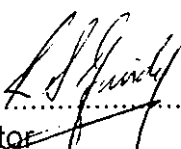
THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

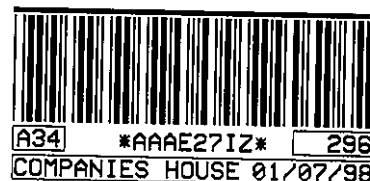
TKR INTERNATIONAL LIMITED

AT A GENERAL MEETING FOR THE ABOVE NAMED COMPANY
HELD ON 19 March 1998 THE FOLLOWING SPECIAL RESOLUTION WAS
PASSED:-

The accounts of the company for the financial year ending 31 December 1997, have been laid before the company at the end of the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.


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Director

* representing Coach House Management Services Limited



Date: 19 March 1998

Certified a true copy

Uthman

Secretary.