

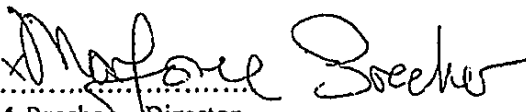
06-03-96

Company No: 2022791

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ORBITLOGIC LIMITED

At the Adjourned Annual General Meeting of the Company duly convened and held at 29
Henstridge Place, London NW8 6QD on ~~26.2.96~~ the subjoined
SPECIAL Resolution was duly approved:

THAT in accordance with Section 250(1)(A) of the Companies Act 1985 the
Company being a dormant Company under that Section, Section 388A(1) of the
Companies Act 1985 shall not apply to the Company and accordingly no Auditors
shall be appointed.


.....
M Brecher - Director

