

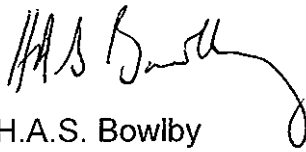
Skyrise Investments Limited 2622508

Year Ended 30 June 1996

SPECIAL RESOLUTION OF THE MEMBERS OF SKYRISE INVESTMENTS LIMITED

IT WAS RESOLVED AND AGREED BY SPECIAL RESOLUTION that as the company was dormant for the year under review that in accordance with Section 252 Companies Act that no auditors should be appointed to the Company.

Signed on behalf of the Board



H.A.S. Bowlby
14 January 1997

