

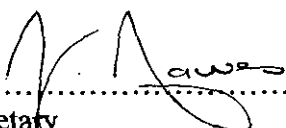
THE COMPANIES ACT 1985 and 1989
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
Eastern Pegasus Limited

NOTICE is hereby given that on 6 September 2001, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A Companies Act 1985 (as amended).

Special resolution

“THAT the Company, having been dormant since its formation resolves to make it itself exempt from the obligations to appoint auditors as otherwise required by Companies Act 1985, Section 384.


.....
Secretary

Dated: 2 November 2001

