

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 3022954

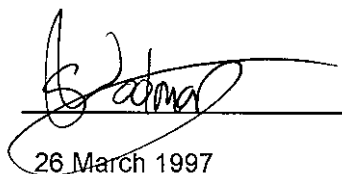
THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

ELM RIDGE COMPUTING LIMITED

At a general meeting of the above named company held on 26 March 1997
the following Special Resolution was duly passed:

The company having been dormant from the time of its incorporation and no
accounts having been laid before it in General Meeting, the company resolves
to make itself exempt from the obligation to appoint auditors as otherwise by
Section 384 of the Companies Act 1985.



26 March 1997

Director

