

3128197

M & N Traders LtdSpecial Resolution

At a General Meeting of the above named company held on 30 November 1996
the following Resolution was duly passed as a Special Resolution:

"Since the company has not traded in the period 20 November 1995 to 30
November 1996 and has not subsequently traded that in accordance with
Section 252 of the Companies Act 1985 the company shall be exempt from the
obligation to appoint auditors as otherwise required by Section 384 of that Act".



Director