

Company No: 316 6397

AKYOL LTD.

At a general meeting of the Above Company,
Held on 24th Jan. 1997

The following Resolution was Passed

The company, having been dormant since its
formation resolves to make itself exempt from
the provisions of Part VII of the Companies
Act 1985 relating to the Audit of Accounts
and from obligation to appoint Auditors.

H. Akay
Director

2/2/97

WIES

