

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF
HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD ON 26
APRIL 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

The accounts of the company for the financial period ended 30 June 1999 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



DIRECTOR

Dated: 26/4/00

