

Company Number 162417(Scotland)

**Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by
SI No. 1992/3003.**

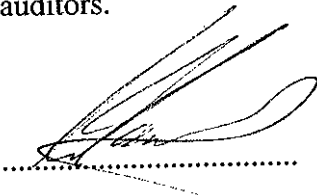
Special Resolution of

ELLORED CONSULTANTS LIMITED

At a general meeting of the above company, held on the Twenty first day of October 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.

Signed



**L HAND
DIRECTOR**

21 October 1997

