

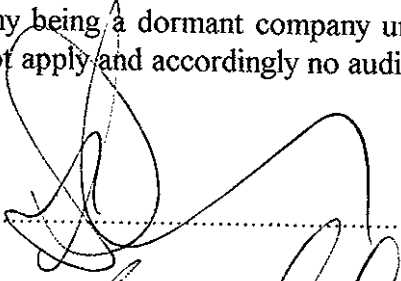
DIRECT INVESTMENTS LIMITED

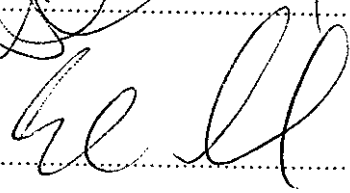
Number: 2971010

Written resolution of all members for the time being of the company pursuant to Section 381 Companies Act 1985.

SPECIAL RESOLUTION

IT IS RESOLVED THAT in accordance with sec 350 of the Companies Act 1985, the company being a dormant company under that section, sec 384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

Signed  Dated 10/12/97

Signed  Dated 10/12/97

