

Dormant Company Resolution of  
**ADVENTURE DIVERS INTERNATIONAL LIMITED**

Company No:  
02981054

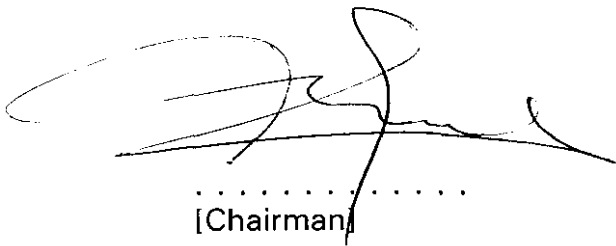
Passed:  
19 August 1999

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 56A HAVERSTOCK HILL, HAMPSTEAD, LONDON on 19 August 1999 at 2.00pm the following Resolution was duly passed as a Special Resolution.

Resolution

*"That in accordance with the provisions of section 250 of the Companies Act 1985 as amended by the Companies Act 1989 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this respect."*

  
.....  
[Chairman]

.....  
[Date]

