

DORMANT COMPANY RESOLUTION

Company No: 2184671

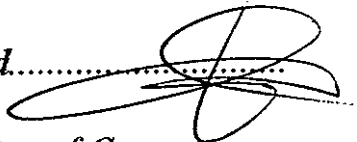
*The companies Act 19985. Section 250.....
Special Resolution of*

*(MIDOTE) Micro Informatic Diffusion and Technology Express
Limited.*

*At a general meeting of the above named company, held on the
.... 28..... day of October 1995.....
The following special resolution was duly passed.*

*The company, having been dormant since its formation and no
accounts
having been laid before it in general meeting, resolves to make itself
exempt from the provisions of PART VII of the companies Act 1985
relating to the audit of accounts.*

Signed.....



Director of Company.

