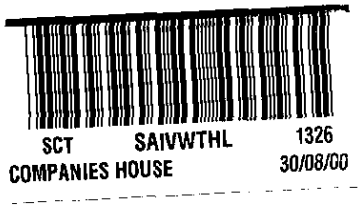
SC185321.

SWISS FIDES LIMITED

DORMANT ACCOUNTS

AS AT 31ST DECEMBER 1999

Registered Office
15 Atholl Crescent
EDINBURGH



IAM.

Company N°. 185321

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

SWISS FIDES LIMITED

Passed on 25 April 2000

At an **EXTRAORDINARY GENERAL MEETING** of the above Named Company duly convened and held on 25 April 2000 the following **SPECIAL RESOLUTION** was duly passed:

> *That in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act for the year ended 31st December 1999.*

Alastair Matthew Cunningham

Number of the Company: 185321

SWISS FIDES LIMITED

DIRECTORS REPORT

The Directors hereby submit the Accounts of the Company for the year ended 31st December 1999.

The Director of the company during the financial year was:

Alastair Matthew Cunningham

During the financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Balance sheet as at 31st December 1999

Debtors	50'000

Represented by

Share Capital	Issued	50'000
	Authorised	50'000

I, the undersigned being a director of the above company, hereby declare that throughout the financial year ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

Alastair Matthew Cunningham