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PORT MORESBY, WEDNESDAY, 16th JUNE

[2004

A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF RAMU SUGAR REFINERS LIMITED (1-22521)

AT 1.30 p.m. on 10th June, 2004, at the registered office of Ramu Sugar Refiners Limited (the "Company"), a Special Resolution was passed to request the Registrar of Companies for the removal of Ramu Sugar Refiners Limited from the Register of Companies maintained by the Registrar of Companies.

The shareholders passed the Special Resolution without any objections to have the Company removed from the register as required under Section 366(1)(d)(i) of the *Companies Act 1997* as the Company has not conducted business since its incorporation.

The meeting closed at 1.35 p.m.

J. LIGGITT,
Director.