

Date:

Goldride Securities Limited
Suite 3414-15, Jardine House
1 Connaught Place
Central, HK

Dear Sir

We hereby certify that the following resolutions of the Board of Directors of _____
_____ (“the Company”) was passed at a meeting on
_____ and duly recorded in the minute-book of the Company.

IT WAS RESOLVED THAT a securities trading (Cash) account in name of the Company be opened with Goldride Securities Limited and THAT the Uniform Cash Client’s Agreement be approved subject to the terms and conditions contained therein and be executed by _____ for and on behalf of the Company.

IT WS FURTHER RESOLVED THAT any _____ of the following person(s) signing singly/jointly be authorized to operate the said Account for and on behalf of the Company.

List of name(s) and specimen signature(s) of authorized person(s).

Mr/Ms	will sign
Mr/Ms	will sign
Mr/Ms	will sign
Mr/Ms	will sign

Chairman

Date:

Goldride Securities Limited
Suite 3414-15, Jardine House
1 Connaught Place
Central, HK

Dear Sir

We hereby certify that the following resolutions of the Board of Directors of _____
_____ (“the Company”) was passed at a meeting on
_____ and duly recorded in the minute-book of the Company.

IT WAS RESOLVED THAT a securities trading (Margin) account in name of the Company be opened with Goldride Securities Limited and THAT the uniform Margin Client’s Agreement be approved subject to the terms and conditions contained therein and be executed by _____ for and on behalf of the Company.

IT WS FURTHER RESOLVED THAT any _____ of the following person(s) signing singly/jointly be authorized to operate the said Account for and on behalf of the Company.

List of name(s) and specimen signature(s) of authorized person(s).

Mr/Ms	will sign
Mr/Ms	will sign
Mr/Ms	will sign
Mr/Ms	will sign

Chairman

When change authorized signatories, please prepare the following documents

We would like to inform you that with effect from 8 Aug 2003, Mr xxx has been deleted from the group A of the authorized signatories for the above stock trading account. Enclosed is the certified board resolution for your record

Resolution

I, xxx Company Secretary of xxxxxxxx hereby certify that the following is the true extract of board resolution passed on 8 Aug 2003:

“RESOLVED THAT Mr xxx be deleted from Group A authorized signatories for operating the stock trading accounts with the Authorized Brokers

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