

Letter for Contract Signing under Seal

Dear Sirs,

Contract Signing

Please be informed that the execution of the above contract will be held at Conference Room, 9th Floor, Block 2 of this office at 3:30 p.m. on 28 September 1998 and you are required to attend at the Conference Room 30 minutes before the signing ceremony.

As indicated in our letter to you dated 22 September 1997, you may execute the Contract with the common seal or under a power of attorney. In either case you are required to provide us with the following documents within two weeks of the date of this letter:-

- (a) Executing under Common Seal
 - i) a copy of the Memorandum and Articles of Association of your company
 - ii) document authorizing the person(s) to sign against the common seal, OR
- (b) Executing under Power of Attorney
 - i) a copy of the Memorandum and Articles of Association of your company
 - ii) a copy of the power of attorney
 - iii) document authorizing the person(s) to sign against the common seal affixed to the power of attorney

When you attend the contract signing ceremony, please bring with you the following documents as appropriate for our perusal:-

- (a) Executing under Common Seal
 - i) the common seal
 - ii) the original copy of the Memorandum and Articles of Association of your company, OR
- (b) Executing under power of Attorney
 - i) the original copy of the power of attorney
 - ii) the original copy of the Memorandum and Articles of Association of your company,
 - iii) the authorized signature chop of the lawful attorney
(i.e. person authorized to sign the Contract)

Yours faithfully,