

London SW1X 7RB  
Tel: 0171-235 1288 Ext 221

Fax: 0171-235 2683  
DX 38168 Knightsbridge

Your Ref:

Our Ref: AGS/MFJ/3798.001

PETTMAN SMITH  
SOLICITORS

Judy Le Feuvre  
Mossack Fonseca & Co  
PO Box 168  
19 Seaton Place  
St Helier  
Jersey JW2 3QL  
Channel Islands

Fax No: 01534 80673

6 November 1995

Dear Judy

Orange Star Corporation

I refer to your letter of October 25th and confirm that two shares should be issued to nominee shareholders to hold on trust for Ahmed Ali El Mirghani of El Mirghani House, 75, Mustafa Abue Heif Street, Gelem, Alexandria and I would also ask you to provide directors for the Company.

I look forward to receiving the Company papers shortly.

With best wishes

Yours sincerely



ANN GLAVES-SMITH

Ann Graves-Smith  
Michael Pettman  
Christopher Rennie-Smith  
Peter Pitt  
Bernard Lester  
Patten Bridge