

DORMANT COMPANY RESOLUTION

**THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF -
COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED**

COMPANY NUMBER - 964705

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE 21ST DAY OF APRIL 2004

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 31st January 2004 have been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 249 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed
DIRECTOR

Date 22-4-04

