

DORMANT COMPANY RESOLUTION

COMPANY No.: 2258130

SPECIAL RESOLUTION OF

Peter Pan's Never-Never Land LTD

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,  
HELD ON THE 10<sup>th</sup> DAY OF MARCH 2003  
THE FOLLOWING RESOLUTION WAS PASSED:

- a) For the year ended 31/3/2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985.
- c) The directors acknowledge their responsibility for:
  - (i) ensuring the company keeps accounting records which comply with section 221, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

SIGNED   
Director or Secretary of company

DATE 10/3/2003



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