

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF

REALMHOLD LIMITED 2328111

COMPANY NO 02328111

AT A GENERAL MEETING OF THE ABOVE COMPANY HELD ON 24TH APRIL 2005

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

For the year ended 31st March 2005, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have note required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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

DATE 24/04/05

