

DORMANT COMPANY RESOLUTION**CRIMESHARE LTD****COMPANY NO. 02420127****BALANCE SHEET AS AT: 31.3.2006.**

| | CURRENT YEAR | PREVIOUS YEAR |
|--|--------------|---------------|
| ASSETS | | |
| A Called up share capital. Not paid | 1000 | 1000 |
| B FIXED ASSETS | | |
| Intangible assets | Nil | Nil |
| Tangible assets | 483 | 483 |
| Investments | Nil | Nil |
| C CURRENT ASSETS | | |
| Stocks | Nil | Nil |
| Debtors | Nil | Nil |
| Investments | Nil | Nil |
| Cash at bank & in hand | Nil | Nil |
| LIABILITIES | | |
| A CAPITAL AND RESERVES | | |
| Called up share capital | 1000 | 1000 |
| Share premium account | Nil | Nil |
| Revaluation reserve | Nil | Nil |
| Other reserves | Nil | Nil |
| Profit & loss account | Nil | Nil |
| B PROVISION FOR LIABILITIES & CHARGES | Nil | Nil |
| C CREDITORS | Nil | Nil |
| D ACCRUALS AND DEFERRED INCOME | Nil | Nil |

At a General Meeting of the above company held on 5th September 2006, the following resolution was passed.



- a) For the year ended... 31st March 2006.....the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

- b) 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/Secretary of the company

DATE.....5th September 2006.....