

ASSET RECRUITMENT LIMITED

DORMANT COMPANY RESOLUTION

COMPANY NO. 2833342

THE COMPANIED ACT 1985, SECTION 250

SPECIAL RESOLUTION

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
SIXTH APRIL 2006 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED :-

The directors acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) (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

Dated 6th April 2006

