

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 2923369

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

ST LUKE'S PROMOTIONS LIMITED

At a General Meeting of the above named Company held on 1st April 1998 the following Resolution was passed.

The Company having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

SIGNED:

MB Rapier
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Director

DATED:

30th April 1999
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