

**DORMANT COMPANY RESOLUTION**

COMPANY NO. 2924912

**THE COMPANIES ACT 1985, SECTION 250**  
**SPECIAL RESOLUTION OF**

**SUMO INVESTMENTS LIMITED**

At a General Meeting of the above-named Company held on the 9th day of January 1996 the following SPECIAL RESOLUTION was duly passed:

**R E S O L U T I O N**

The Company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts and from the obligation to appoint auditors.

SIGNED

  
Director

DATE

09:01:1996

