DORMANT COMPANY RESOLUTION

COMPANY No. 3230175

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE ST DAY OF AUGUST 200/ THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:- EITHER 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. OR The accounts of the company for the financial year ending STAY 200/ having been ser out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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	E GoY	LIMITED
EITHER 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. OR The accounts of the company for the financial year ending Start source having been ser out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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. ACCOMP		
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. OR The accounts of the company for the financial year ending and the company, having been serout in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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.	RESOLUTION WAS DULY PASSED:-	
The accounts of the company for the financial year ending a forty ever having been serout in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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.		,
out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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 SIGNED	238 of the Companies Act 1985, and the company, ear, resolves to make itself exempt from the provisi	, having been ions of
SIGNED	<u></u>	
Director or Secretary of company O//08/200/ DATE DATE Director or Secretary of company **J924C8*O** 0138 COMPANIES HOUSE 08/08/02	JMA #J924CSXO*	0138 08/03/02

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

DEB 8 (Revised 02/93)