

**DORMANT COMPANY RESOLUTION**

**COMPANY NO : 3467904**

**THE COMPANIES ACT 1985,SECTION 250**  
**SPECIAL RESOLUTION OF OHMSONE CONSULTING SERVICES LTD**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,  
HELD ON 20TH AUGUST 2003,THE FOLLOWING SPECIAL  
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the year ended 30th November 2002  
having been laid before the company at the meeting, and the company,  
having qualified as small in that year and having been dormant since  
the end of it,resolves to make itself exempt from the obligation to  
appoint Auditors as otherwise required by Section 384 of the  
Companies Act 1985.**

**SIGNED:.....**



**Director of Company**

**Dated : 20th August 2003**

