

ANGELSTAR ACCOUNTANCY SERVICES

ACCOUNTANTS & TAX ADVISORY CENTRE

112b High Road, Ilford, Essex, IG1 1BY

Tel : 0208-553-3071 Fax : 0208-478-0767

OHMSONE CONSULTING SERVICES LIMITED

NIL ACCOUNTS

FOR THE YEAR ENDED
30TH NOVEMBER 2005

COMPANY NO : 3467904



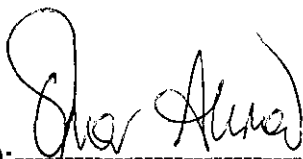
DORMANT COMPANY RESOLUTION

COMPANY NO : 3467904

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

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY ,
HELD ON 5TH SEPTEMBER 2006, THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED ;**

**The accounts of the company for the year ended 30th November 2005
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 obligation to appoint
Auditors as otherwise required by Section 384 of the Companies
Act 1985 .**

SIGNED:  _____

O.AHMED

Director of Company

Dated : 5th September 2006

OHMSONE CONSULTING SERVICES LIMITED

COMPANY NO: 3467904

ABBREVIATED BALANCE SHEET
AS AT 30TH NOVEMBER 2005

FIXED ASSETS 2,422

CURRENT ASSETS 1,716

LESS:

CURRENT LIABILITIES 10,156 (8,440)

TOTAL ASSETS LESS CURRENT £ (6,018)
LIABILITIES

SHARE CAPITAL

Authorized

2000 Ordinary Shares of £1 each 2,000

Issued & Fully Paid Up

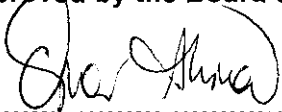
2 Ordinary Shares of £1 Each 2

PROFIT AND LOSS ACCOUNT (6,020)

£ (6,018)

- a) For the year ended 30th November 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985.
- c) The directors acknowledge their responsibility for :
- I. ensuring the company keeps accounting records which comply with section 221, and
 - II. preparing accounts which give 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 5th September 2006.


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O. AHMED