

DORMANT COMPANY RESOLUTION

COMPANY NO 3535425

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF


SHASHI LTD

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY

HELD ON THE 19 January, 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial period ending 31 August 1999 having been laid before the company at the meeting, 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 Company Act 1985.

SIGNED   
Director - Ms H Sira-Patti

DATE

22/1/2000

GEN104

