

**DORMANT COMPANY RESOLUTION**

Company No               **3967778**

Companies Act 1985, Section 250 as amended by Section 14 of  
the Companies Act 1989 and by SI No 1992/3003

Special Resolution of

**Deep Blue Ocean Limited**

At a General meeting of the above Company, held on  
**the 9th day of February 2008**  
the following resolution was passed

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 on behalf of the Board

Director / Secretary

Date

9/2/08

TUESDAY



\*A72U7X5M\*

A37

12/02/2008

295

COMPANIES HOUSE