

Company Number 4011836  
DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250 (as amended)

SPECIAL RESOLUTION OF

SKILLGOOD LIMITED

At a general meeting of the Company, held on the 8<sup>th</sup> day of October 2001, the following special resolution was passed.

"The Company, having been dormant since its formation, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors."



DIRECTOR

8 October 2001

