

DORMANT COMPANY RESOLUTION

COMPANY NO :5228140


THE COMPANIES ACT 1985
SPECIAL RESOLUTION OF

STEUCAP. LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 1st. DAY OF MAI 2006.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the Companies Act 1985 relating to the audit of accounts

Signed 
Director Eric Glatt von Niessen

