

DORMANT COMPANY RESOLUTION

COMPANY NO: 05228140

THE COMPANIES ACT 1985  
SPECIAL RESOLUTION OF

STEUCAP LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 10<sup>th</sup>. day of September 2004

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 Ghatt

FRIDAY



\*RX41EDDX\*  
RM 18/09/2009 35  
COMPANIES HOUSE