

DORMANT COMPANY RESOLUTION

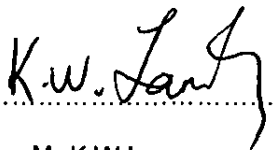
COMPANY NO: 5266921

Elective Resolution of CHINESE ZODIAC LIMITED

At a general meeting of the above company, held on 19th day of December 2008, the following resolution was passed:

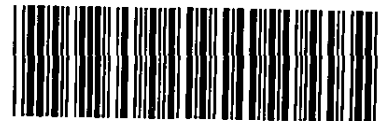
The company, having been dormant since its formation resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of financial statements and from the obligation to appoint auditors.

SIGNED:



Mr K W Law
Director

SATURDAY



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10/01/2009

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COMPANIES HOUSE