

Company Number 05352383

Special Resolution

Andrew R Owen Limited

At the General Meeting of the above named Company, held on 6 June 2007 the following Special Resolution was duly passed -

The Company having been Dormant for the Year Ended 28 February 2007 and no Accounts having been laid before it in General Meeting, resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the Audit of Accounts



Mr Andrew R Owen Director

Date

7/6/2007

