

DORMANT COMPANY RESOLUTION

COMPANY NO 05530559

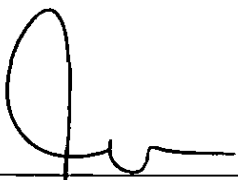
THE COMPANIES ACT 2006  
SPECIAL RESOLUTION OF

FUNATICS STUDIO ALPHA LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 1st DAY OF SEPTEMBER 2005

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 2006 relating to the audit of accounts

Signed   
Director Thomas Friedmann

SATURDAY



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\*ADFYGX8L\*

03/09/2011

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COMPANIES HOUSE