

COMPANY NUMBER : 05748028
THE COMPANIES ACT, 1985 SECTION 250

SPECIAL RESOLUTION OF
SOA PERSONNEL SOLUTIONS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
THE 5TH DAY OF JULY 2007, THE FOLLOWING RESOLUTION WAS DULY
PASSED

The company having been dormant March 2007 resolves to make itself exempt from the
provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and
from the obligations to appoint auditors

Signed . . . *A. Johnson*

Date .. 20/11/2007

Mr Seth Johnson Owusu-Afriye

