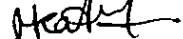


**DORMANT COMPANY RESOLUTION**COMPANY No 5841025**THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF**AF Expo LIMITEDAT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 27 DAY OF July 2007

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED -

The accounts of the company for the financial year ending 30/06/2007 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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 obligation to appoint auditors

SIGNED   
Director or Secretary of companyDATE 22/07/07