

# DORMANT COMPANY RESOLUTION

Company No: 3167088

## THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION

Marathon Club Limited

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 6TH DAY OF APRIL 2003 THE FOLLOWING SPECIAL  
RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

*[Signature]*  
Director of company

DATE

*12/07/05* *Amended and*  
*re-submitted.*

