

DORMANY COMPANY RESOLUTION

Company No 3402885

Special Resolution of

LOGIE MACKAY ASSOCIATES LIMITED

At a general meeting of the above company held on 22 March 2000 the following resolution was passed

The company, having been dormant since formation, 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 *Robert Slattery*  
Director

Date 23.03.00

