

DORMANT COMPANY RESOLUTION

Company no. 2294473

THE COMPANIES ACT 1985, SECTION 252  
SPECIAL RESOLUTION OF

REGENTSGATE SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED  
COMPANY HELD ON THE 28th February 2002 THE  
FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 30th  
November 2000 having been laid before the company at the meeting,  
and the company, having qualified as small in that year and having  
been dormant since the end of it, resolves to make itself exempt from  
the obligation to appoint auditors as otherwise required by section 384  
of the Companies Act 1985.

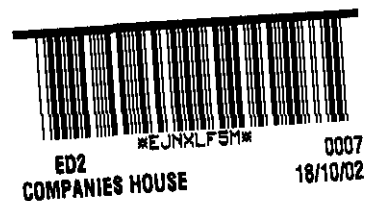
SIGNED



Director

DATE

28 February 2002



Regentsgate Accounts 0101 October 16, 2002