

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

COMPANY NAME:- The Bulldog (UK) Limited

COMPANY NO:- 3038985

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON
THE 8TH DAY OF JANUARY 1997.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The Company, having been dormant since its 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.

DIRECTOR:-

B Longman

DATE:-

18/1/97

