

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

THIS WAY UP DESIGN LIMITED

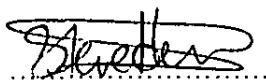
COMPANY NO: 03735222

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON 31st DAY OF
MARCH 2008

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 the accounts and from the obligation to appoint auditors.

SIGNED


S.J. Harvey
Company Secretary

FRIDAY



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09/01/2009

COMPANIES HOUSE

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