

Audio Arts Limited

Company Number 2812707

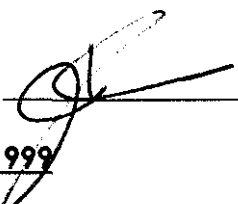
Dormant Company Resolution

The Companies Act 1985, Section 250.

Special Resolution of Audio Arts Limited.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 6TH OF APRIL 1999, THE FOLLOWING 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 provisions of Part VI of the Companies Act 1985 relating to the audit of the accounts.

Signed  Henry Martin Hopkins (Director)

6 April 1999

