

**DORMANT COMPANY RESOLUTION**

Company Number 2812707

THE COMPANIES ACT 1985 , SECTION 250.

SPECIAL RESOLUTION OF AUDIO ARTS LTD.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY , HELD ON THE  
26TH DAY OF APRIL , 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  Mrs. Y.V.HOPKINS (Director)

26th April 1994

