

DORMANT COMPANY RESOLUTION

Company Number                      3409068

Companies Act 1985, Section 250 as amended by section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of 5 Rugby Place Limited.

At a General Meeting of the above Company, held on 16<sup>th</sup> August 2002 the following resolution was 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 obligation to appoint auditors.

SIGNED.....

