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Companies Act 1985, Section 250 as amended

SPECIAL RESOLUTION
OF
ANNOONAMOO LTD

At and EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 30 NOVEMBER 2005 the following SPECIAL RESOLUTION was duly passed.

The accounts of the company for the financial year ended 30 November 2005 having been laid before the company at the meeting, and the company, having qualified as a small company in that year and having been dormant since the end of it, 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.

Signed.....


John Wittle – Annonamoo Ltd
DIRECTOR

Date.....

26/11/6

