

DORMANT COMPANY RESOLUTION

COMPANY No. 2175565

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

BAIRNOLT LIMITED NUMBER 2175565 LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY.

HELD ON THE 29th DAY OF NOVEMBER

1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

EITHER

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 obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

OR

The accounts of the company for the financial year ending 1997, having been laid before the company at the meeting, and the company, having qualified as ~~small~~ in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

Ray B.
Director or Secretary of company

DATE

29.11.97

