

DORMANT COMPANY RESOLUTION

COMPANY NO: 03351335

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

THE DESIGNER ROOM LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED
COMPANY, HELD ON THE 19 FEBRUARY 2001
THE FOLLOWING SPECIAL RESOLUTION WAS DULY
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 the obligation to appoint auditors.

Signed:  Director

Date: 19th February 2001

