

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF -
COTTAGE CRAFT LIMITED

COMPANY NUMBER - 2585067

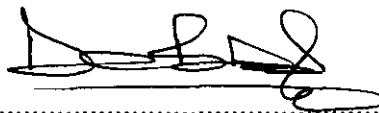
AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE 12th DAY OF June 2002

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 1st February 2002 have been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 250 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



DIRECTOR

Date

12th June 2002

