

**DORMANT COMPANY RESOLUTION**

Company No. 01889426

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

**CREATIVE FACILITATION LIMITED**

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD  
ON THE 31ST DAY OF MARCH 2001, THE FOLLOWING SPECIAL  
RESOLUTION WAS DULY PASSED :-

The Company, having been dormant since it's formation, and no  
accounts having been laid before it in general meeting, resolves  
to adopt Section 250 of the Companies Act, to make itself  
exempt from the obligation to appoint auditors as otherwise  
required.

SIGNED.....  
Director or Secretary of Company

DATE.....

