


**DORMANT COMPANY RESOLUTION**  
**COMPANY NO. 4235862**  
**THE COMPANIES ACT 1985, SECTION 2523**  
**SPECIAL RESOLUTION OF**  
**RICKY FAGAN LTD**

At a general meeting of the above named Company held on the 11<sup>th</sup> November 2005,  
the following Special Resolution was duly passed:-

The Accounts of the Company for the financial year ending 30<sup>th</sup>  
June 2005, 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 start 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:

  
\_\_\_\_\_  
Ricky Fagan

Dated: 11<sup>th</sup> November 2005

