

**DORMANT COMPANY RESOLUTION**

**FLARETOT LIMITED**

Company No. 3612564

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

FLARETOT LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON  
THE 28TH DAY MARCH 2000

THE FOLLOWING RESOLUTION WAS DULY PASSED :-

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 provisions of Part VII of the  
Companies Act 1985 relating to the audit of accounts.

Signed

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D. Mandlani - Director

28th March 2000

