

DORMANT COMPANY RESOLUTION

COMPANIES ACT 1985

and

COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

(JAW) ENTERPRISE HOLDINGS LIMITED

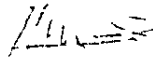
COMPANY NUMBER 05067792

At an Annual General Meeting of the above named Company duly convened and held at

on 7th day of August 2010 the following Special Resolution was duly passed

SPECIAL RESOLUTION

"The Accounts of the Company for the financial year ended 31 March 2009 having been laid before the Company at a Meeting, and the Company having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985 "



Chairman

SATURDAY



A18YIJTB

A28

08/05/2010

468

COMPANIES HOUSE