

DORMANT COMPANY RESOLUTION

COMPANY NO. 3427726

The Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of Hillcroft Investments Limited

At a general meeting of the above company, held on18th January 1999....., the following resolution was passed.

The company having been dormant since incorporation resolved to make itself exempt from the obligation to appoint auditors as otherwise required by S.384(1) of the Companies Act 1985.

Signed

.....
Director

Date

.....18th January 1999.....

