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Dormant Company Resolution
Company No. 3309378

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

Special Resolution of
Joanna Pinewood Education Limited

At a general meeting of the above company, held on the 1st of
January 1998 the following resolution was passed.

The Company having been dormant since its formation resolves to
make itself exempt from the provision of part VII of the
Companies Act 1985 relating to the audit of accounts and from
obligation to appoint auditors.

Signed.. *Krzysztof Bahynowski*
Director/secretary of the company

Date.....
25th November 1999

