

DORMANT COMPANY RESOLUTION

COMPANY NO **05681786**

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

MATT ADAMS LTD

AT A GENERAL MEETING ON THE ABOVE NAMED COMPANY,
HELD ON 1st APRIL 2008

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED -

The accounts of the company for the Accounting Period Ended 31st January 2008 having been sent out in accordance with Section 238 of the Companies Act 1985 and the Company, having been dormant since the end of the year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



M A ADAMS

DIRECTOR

Date

10/4/08

N B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S I. No. 1992/3003

SATURDAY



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24/05/2008

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COMPANIES HOUSE