

**COMPANY NUMBER 01260822**

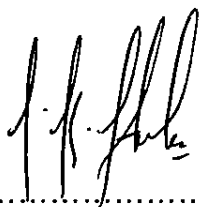
**THE COMPANIES ACT 1985 SECTION 252**

**SPECIAL RESOLUTION OF**  
**RING SIGHTS OPRTONICS LIMITED**

At a General Meeting of the above-named company held on 12<sup>th</sup> October 2008 the following special resolution was duly passed:

The accounts of the company for the financial period ended 31<sup>st</sup> March 2008 having been laid before the company at the 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.

For and on behalf of Corporate Director Ltd



.....  
**DIRECTOR**

**DATE: 12<sup>TH</sup> October 2008**

