

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 1395774

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

TANGLEWOOD HOLDINGS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 10TH DAY OF AUGUST 1995

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company having been dormant since 1st April 1995 and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 (as amended by s.14 of the Companies Act 1989) relating to the audit of accounts.

Signed. *A J Beck* Director

A J Beck

Date 10th August 1995

*Certified to be a true copy of a special
resolution of Tanglewood Holdings Limited*

A J Beck. Director / Company Secretary

