

DORMANT COMPANY RESOLUTION

Company No ...1830957.....

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

Special Resolution of Sankofa Film and Video Limited

At a general meeting of the above company, held on the 9th...day of...May...2005 the following resolution was passed.

The accounts of the company for the financial year ending...31st March...2005 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that 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 obligation to appoint auditors.

M. M. MATH

Secretary

M A Blackwood

Director.

