

DORMANT COMPANY RESOLUTION

COMPANY NO: 2478759

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION

PANTHER CONTRACTS LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE TWENTY-FOURTH DAY OF NOVEMBER 1995

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed
Director

Date: 24 November 1995

