

Registered No: 02549638.

THE COMPANIES ACT 1985 , SECTION 250

SPECIAL RESOLUTION

of

Eagle Press Holdings Ltd

At a General Meeting of the above named Company held on the 11th March 2005
the following Special Resolution was duly passed:-

RESOLUTION

In accordance with Section 238/250 of the Companies Act 1985, and the company having been dormant for a period of at least 3 years, resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



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David Thomas Lovell
Company Secretary

Date: 11th March 2005

