

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 2633958

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

SUCCESS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE
2ND SEPTEMBER 1996 THE FOLLOWING SPECIAL RESOLUTION
WAS DULY PASSED:

THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST
AUGUST 1996, HAVING BEEN LAID BEFORE THE COMPANY AT THE MEETING,
AND THE COMPANY HAVING QUALIFIED AS SMALL IN THAT PERIOD AND
HAVING BEEN DORMANT SINCE THE END OF IT, 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.

Shelly

Director

Hazel. Soby

Director

2 / 9 / 96

Date

2 / 9 / 96

Date

