DORMANT COMPANY RESOLUTION

COMPANY No. 02634759

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

SCANDIA LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE NINETEENTH DAY OF DECEMBER ~~19~~ 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

EITHER

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

~~OR~~

~~The accounts of the company for the financial year ending _____ 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 the obligation to appoint auditors.~~

SIGNED
Director or Secretary of company

DATE 15 January 2001

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COMPANIES HOUSE 24/01/01

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

DEB 8 (Revised 02/93)