

## DORMANT COMPANY RESOLUTION

Company No: 2812158

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


### Special Resolution of

OK Magazines Trading Co Limited

At a general meeting of the above company, held on the 22 August 1996, the following Resolution was passed.

The accounts of the company for the financial year ending 30 June 1995 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



Company Secretary

Dated 22 August 1996

