

COMPANY NUMBER 2858045

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MAWLAW 222 LIMITED

Passed the 11th day of September 2000

On the 11th day of September 2000 the following resolution was passed as a resolution in writing pursuant to Clause 53 in Table A of the Companies Act 1985.

It is resolved: That, the accounts for the year ended 31 March 1999 having been sent out in accordance with Section 238(1) of the Companies Act 1985 and the company having been dormant since the end of it, 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 Mick Wylly Secretary

Dated 11th September 2000

Presented by:

Solomon Hare
Chartered Accountants
Oakfield House
Oakfield Grove
Clifton
Bristol BS8 2BN

