

EPIC MEGAGAMES UK LIMITED

COMPANY NUMBER: 02865912

BALANCE SHEET AS AT 31ST OCTOBER 1994

ASSETS

Cash in Hand

£2

Called up Share Capital

Issued and Fully Paid

2 Ordinary Shares of £1 each

£2

AUTHORISED SHARE CAPITAL

100 Shares of £1 each

The Company was dormant throughout the financial period.

Signed  Director  
N.N.D.KENT

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 02865912

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION OF EPIC MEGAGAMES UK LIMITED

At a general meeting of the above named company, held on the 20th February 1995 the following special resolution was duly passed:-

The company having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts.

Signed   
N.B.D.KENT - DIRECTOR

