PARTY ANIMAL EUROPEAN LIMITED

SPECIAL RESOLUTION

AT a general meeting of the company held on the following Special Resolution was passed 4/6/

2007

The company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985

I H PEEL DIRECTOR

> *AXKBMQ6K* A19 06/06/2007 148 COMPANIES HOUSE