

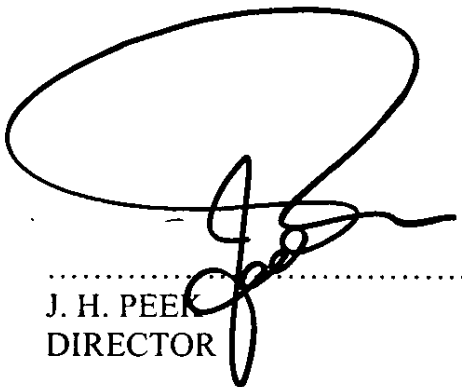
Company No. 2926409

PARTY ANIMAL EUROPEAN LIMITED

SPECIAL RESOLUTION

AT a general meeting of the company held on *9th March* 2009
the following Special Resolution was passed:

The company shall be exempt from the obligation to appoint auditors as
otherwise required by Section 485 of the Companies Act 2006.


.....
J. H. PECK
DIRECTOR

FRIDAY



"AK85L844"

A07

13/03/2009

285

COMPANIES HOUSE