

DORMANT COMPANY RESOLUTION

COMPANY No.02939043

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

IMPACT PROMOTIONS LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 30 DAY OF JUNE 1999.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation 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

N. THROUP

N. C. T. R.

Director of company

DATE 30/06/99 *N. C. T. R.*

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

