

# DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 3047307


THE COMPANIES ACT 1985  
SECTION 250

SPECIAL RESOLUTION  
OF  
SYSTEMCYCLE LIMITED

At a general meeting of the above named Company, held on 14th day of August 1996, 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 VIII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED:

  
GEORGE HOUGHTON  
DIRECTOR OR SECRETARY

DATED: 14TH AUGUST 1996

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

