

Dormant Company Resolution

Company Number 03211901

Companies Act 1985 Section 250 as amended by Section 14 of the Companies Act 1989 by SI No. 1992/3003

Special Resolution of Limehouse Arches Ltd.

At a General Meeting of the above company held on the 15 August 1997 the following resolution was passed.

The company having been dormant since its formation resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligations to appoint auditors

Signed R. Rhobe

Director of Limehouse Arches Ltd

Date 15 August 1997

