

DORMANT COMPANY RESOLUTION

Company No **3214755**

Special resolution of

HEALEY SPORTSWEAR LIMITED

At a general meeting of the above company held on this 1st October 2002 the following resolution was passed.

The company, having been dormant since 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



Valerijs Diks

Director

