

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: ~~03003716~~ 3216090

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION OF

APOLLO BEDS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY

HELD ON THE 16TH DAY OF DECEMBER 1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed:-



M Arif, Director

16 December 1997

