

Globetrotter Imports Ltd

DORMANT COMPANY RESOLUTION

Company No 3264348


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

Special Resolution of Globetrotter Imports Limited

At a general meeting of the above company, held on the 8th day of January 2002 the following resolution was 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 audit of accounts and from obligation to appoint auditors."

SIGNED


Director of the company

DATE 8/1/2002

