

HANOVER INVESTMENTS CORPORATION LIMITED

COMPANY NUMBER 3269325

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985.

At a general meeting of the company held on the 10th January 2001 the following Special 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 the audit of accounts and from the obligation to appoint auditors.

Signed 
Axholme Directors Limited, Director

Date: 10.1.2001

