

DORMANT COMPANY RESOLUTION

Company No: 3349863


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

Special Resolution of:-

BO G ERIKSON TELEVISION LIMITED

At a General Meeting of the above Company, held on the 21st day of August 1998 the following resolution was passed.

The Company, having been dormant throughout the period from incorporation on 10th April 1997 until 31st October 1997 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: Director of the Company.

Date: 21st August 1998.

