

DORMANT COMPANY RESOLUTION

Company No 3379225

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

Special Resolution of

INCLUSION NETWORK NEWHAM Limited

At a general meeting of the above company, held on the 14th day of January 1999.
the following resolution was passed.

The company, have 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 obligation to appoint auditors.

SIGNED C. F. Gooley

Director/Secretary of the Company [Signature]

DATE 21st January 1999

