

DORMANT COMPANY RESOLUTION

Company Number: 03417409

Special resolution of:
36 Aristotle Road Ltd

At a general meeting of the above company held on 20th April 1999,
the following resolution was passed:

The company, having been dormant since 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 obligations to
appoint auditors.

Signed: *Timothy Blake*

Director/Secretary of the company

Date: 26-4-99.

Approved: *P. A. Harvey*

Director P.A. HARVEY

X Approved: *Brian Cokston*

X Director B.E. COKSTON.

