

Company Number: 3490005

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BARNART DESIGNS LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

Passed on 25th March 2004

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions

IT WAS NOTED THAT the Company is exempt from the provisions of Part VII relating to the audit of accounts and is exempt from the obligation to appoint auditors pursuant to Section 388A of the Companies Act 1985

ORDINARY RESOLUTION

1. **THAT** the Company hereby resolves that the Elective Resolution to dispense with the obligation to appoint auditors annually in accordance with Section 386 be hereby revoked with immediate effect.

Dated this 25th March 2004

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For and on behalf of
Rakestone Limited

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For and on behalf of
Reenstone Limited

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For and on behalf of
Cedargrove Limited

.....
For and on behalf of
Rivercroft Limited

(19744/JH)

