

DORMANT COMPANY RESOLUTION

COMPANY NO. : 3656973

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

NEWTON PROJECTS LTD.

**AT A GENERAL MEETING OF THE ABOVE NAMED
COMPANY HELD ON THE TWENTY SIXTH DAY OF
NOVEMBER 2005**

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.

p.p. G. Robinson
SIGNED

B T NEWTON – Director of Company

Dated 26 November 2005

NB: The references above to the Companies Act 1985 relate to the Act as amended by the Companies Act 1989 & SI No 1992/3003.

