

DORMANT COMPANY RESOLUTION

COMPANY No. 3892295

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

VSG (1)

LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 21st DAY OF September

19 2001

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

~~EITHER~~

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*.

CRX

The accounts of the company for the financial year ending _____ having been sent
out in accordance with Section 238 of the Companies Act 1985, and the company, having been
dormant since the end of that year, 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 or Secretary of company

21 September 2001

DATE _____



N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.