

Company No. 3921459

The Companies Act 1985

Company Limited by Shares

HEADFILLER LIMITED

At an Extraordinary General Meeting of the Company held at Beaver House, Hythe Bridge Street, Oxford, on Friday 21st June 2002, the following Resolutions were passed as a Special Resolution and Elective Special Resolutions.

SPECIAL RESOLUTION

1. THAT, pursuant to section 250 of the Companies Act 1985 and having satisfied the provisions of section 252 of that Act relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act;

ELECTIVE SPECIAL RESOLUTIONS

1. THAT the Company, pursuant to section 366A of the Companies Act 1985, elects to dispense with the holding of annual general meetings; and
2. THAT the Company, pursuant to section 252 of the Companies Act 1985, elects to dispense with the laying of accounts and reports before the company in general meeting.

Chairman.....*Tim Eustace*.....Date.....*21st June 2002*.....

Presented by:

Tim Eustace
Tim Eustace Associates
7 Gardiner Close
Abingdon
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