

DORMANT COMPANY RESOLUTION

OF

PACIFIC SERVICES LIMITED

COMPANY NO 3998943

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution of

PACIFIC SERVICES LIMITED

At a General Meeting of the Company, held on 11 February 2002, the following Resolution was passed.

The Company, having been dormant since its formation to the date of its accounting reference date, 31 May 2001, 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.



S Hurst - Director

11 February 2002

