

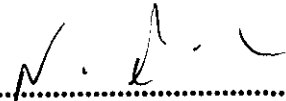
COMPANY NO. 4407102

THE COMPANIES ACT 1985, SECTION 250(1)

SPECIAL RESOLUTION OF DUNTON ENTERPRISES LIMITED

At a General Meeting of the Company on the 31st March 2005 the following Special Resolution was duly passed:-

"The Company, having been dormant since its formation, resolves to exempt itself from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and the appointment of auditors".


....., Director
Appleton Directors Limited

31st March 2005

