

Business Methods Limited
Company Registration number 4522623

By a Written Resolution of the Sole Member of the Company dated the 29th September 2003, the following resolution was duly passed as a Special Resolution, namely;

“That in accordance with the provisions of Section 250 (1) (a) of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, Section 388A (1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.”

Elaine Smart

Elaine Smart
Company Secretary

