

Company Number 06208062

THE COMPANIES ACT 1985 SECTION 252
SPECIAL RESOLUTION OF STAG CONSULTANTS UK LTD

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 30TH APRIL 2008

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company has been dormant since its formation and no accounts having been laid before it in general meeting resolves to make itself exempt from the provision of PART VII of the Companies Act 1985 (as amended by S14 of the Companies Act 1989) relating to the audit of the accounts

SIGNED



MR D LUFF

DIRECTOR

DATE

12/8/08.

FRIDAY



RM 24/10/2008 126
COMPANIES HOUSE