

Dormant Company Resolution

Caledonia Capital Limited

Company number : 215000 - Scotland

Special Resolution

of

Caledonia Capital Limited

At a General Meeting of the above company held on 1st December 2004, the following SPECIAL RESOLUTION was duly passed:

The accounts for the financial year ended 31st January 2004 having been laid before the company at the meeting, and the company having qualified as 'small' in that year, and having been dormant since the end of it, RESOLVES to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts

Certified as a true copy of the resolution



Director

Dated

30 Dec 04

