

DORMANT COMPANY RESOLUTION

COMPANY NO. 2639555

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

THE ORANGE CAT COMPANY LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 25th DAY OF August 1998

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

EITHER

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

OR

The accounts of the company for the financial year ending _____ 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.

SIGNED

Director or Secretary of company

DATE _____

5/3/01

N.B. the References above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989.

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