

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF -
QUEST COTTON PRODUCTS LIMITED

COMPANY NUMBER - 2723774

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE 23rd DAY OF March 2001

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 30th June 2000 have been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 250 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed E. Wymen
DIRECTOR

Date 23.3.01

