

Dormant Company Resolution

Company Number; 4483550

Companies Act, 1985 Section 252.

East Sports Boards Limited.

At a General Meeting of the above company, held on

the 27th day of December 2003

the following Special Resolution was passed:

The accounts of the Company for the financial period ending 31st July 2003 having been laid before the company at the meeting, and the company having qualified as a small company in the year, and having been dormant during the year, resolves to make itself exempt from the obligations to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed: *Paul Baker* Director.

Dated: *12th January* 2004

