

DORMANT COMPANY RESOLUTION

Companies Act 1985 Section 250 as amended by section 14 of the Companies Act 1989 and by SI Number 1992/3003

COMPANY NUMBER: 3672904
COMPANY NAME: ST JAMES'S CONSULTING LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 1st day of December 1999, the following Special Resolution was duly passed:

That the company having been dormant since its formation resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Signed
Chairman

