

DORMANT COMPANY RESOLUTION

COMPANY No. 03394685

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

1 HAMILTON GARDENS Co LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 3rd DAY OF APRIL 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

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 [Signature]
Director or Secretary of company

DATE 3/25/00

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.

DEB 8 (Revised 02/93)

