

SHIPTON FAIRDEALS LTD

MOORGATE HOUSE
MICKLEGATE BAR
2 - 6 BLOSSOM STREET
YORK YO2 2AE

COMPANY NUMBER 2644636

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985 - SECTION 250

SPECIAL RESOLUTION OF SHIPTON FAIRDEALS LTD

At a general meeting of the above named company held on 6th October 1997 the following resolution was duly passed:-

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 V11 of the Companies Act 1985 relating to the audit of accounts.

SIGNED.......... TIM JONES - DIRECTOR

DATE: 6th October 1997

