DORMANT COMPANY RESOLUTION

Company Number: 06536571

THE COMPANIES ACT 2006, SECTIONS 444 AND 448

SPECIAL RESOLUTION OF

WOW PRODUCTS.COM LIMITED

At a General Meeting of the above named company, held on the 24th May 2012 the following Special Resolution was duly passed:-

The accounts of the company for the financial year ending 30th Sept 2011, having been laid before the company at the Meeting and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 480 of the Companies Act 2006.

.....

Mr M Klein - **Director**

Date: 24th May 2012

SATURDAY

A1BPZQ1U

A23 23/06/2012 #13

COMPANIES HOUSE