

DORMANT COMPANY SPECIAL RESOLUTION

Company Number:- 01363158

The Companies Act 1985, Section 250

Special Resolution of

ST CHADS RECTORY TENANTS ASSOCIATION LTD.

At a Meeting of the above named company, held on the  
26 January 2001. The following resolution was duly passed:-

“The company, having been Dormant since incorporation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts”.

Signed:-   
Director or Secretary of the Company.

Date:- 26/10/2001

NB The reference above to the Companies Act 1985 relates to that Act as amended by the Companies Act 1989.



A06  
COMPANIES HOUSE

\*A03SW56C\*

0582  
24/10/01