

# DORMANT COMPANY RESOLUTION

COMPANY No. 1971917

## THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION OF

148 BROOKE ROAD MANAGEMENT COMPANY LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 24 DAY OF JANUARY 19 94

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

### *EITHER*

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 obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

### *OR*

~~The accounts of the company for the financial year ending~~ ~~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 384 of the Companies Act 1985.~~ ~~having been laid~~

SIGNED

~~Director or Secretary of company~~

DATE

24-1-94

