

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

Company No. 2231756

COPY

SPECIAL RESOLUTION

of MARGINDEED RESIDENTS MANAGEMENT LIMITED

Passed the 20th day of April 1999

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office on the 20th day of April 1999 the following SPECIAL RESOLUTION was duly passed:

"That as the company had remained DORMANT since the end of the previous financial period advantage be taken of CA 1985 s.250 and no auditors be appointed."



Secretary

