

COMPANY NUMBER: 02765206

COMPANY LIMITED BY SHARES
THE COMPANIES ACT, 1985

RESOLUTION

- OF -

21 AND 21A MANDALAY ROAD, RESIDENTS ASSOCIATION LIMITED

Passed on the 1st December 1996

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 21 Mandalay Road, London on the above-mentioned date the following Special Resolution was duly passed:-

RESOLUTION

It was reported that the Company was dormant and had not traded and the Company be exempt pursuant to Section 252 Companies Act 1985 from appointing Auditors.

Signed

Shelagh Boyd

Director

We the undersigned being members of the above-named Company, holding not less than 95% of the nominal value of the shares giving right to attend and vote at the meeting hereby consent to the convening of the above Extraordinary General Meeting for the date and place above mentioned and the passing thereat of the Resolution set forth above.

X *EJ Moore*

Shelagh Boyd

Filed by:

