

DORMANT COMPANY RESOLUTION

Company No 3296977

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution of 22 & 24 Fernlea Road Management Limited.

At a general meeting of the above company held on the 29<sup>th</sup> day of November 1998 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1995 relating to the audit of accounts and from the obligation to appoint auditors.

Signed

*Christy Anne*.....

Secretary of the company

Date: November 29<sup>th</sup> 1998

