

Company No. 3824462

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

234 CRICKLEWOOD LANE LIMITED

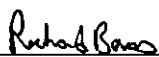
Written Resolution of the Members of the Company pursuant to Regulation 53 of the Companies (Table A to F) Regulations 1985 effective 4th July 2000

SPECIAL RESOLUTION

1. Resolved by way of special resolution THAT the Company be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors, having been dormant since its formation

ELECTIVE RESOLUTION

2. Resolved by way of elective resolution THAT the Company dispense with the holding of annual general meetings.


Richard Anthony Barns


Fredrik Mikael Andersson


Sheila Mary Barns



ED2
COMPANIES HOUSE

E4YHDS46

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12/07/00