

DORMANT COMPANY RESOLUTION

Company No. 02908395

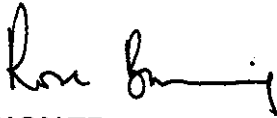
Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003

Special Resolution of

240 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED

At a general meeting of the above company, held on the 11<sup>th</sup> day of May 1995, 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 1985 relating to the audit of accounts and from the obligation to appoint auditors.



SIGNED

Secretary

DATE 11.5.95

