

235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

DORMANT COMPANY RESOLUTION

Company No. 3040575

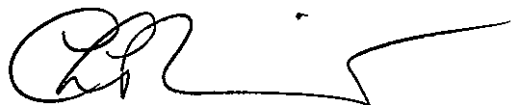
**Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989
and by SI No. 1992/3003.**

Special Resolution of

235 Portnall Road Management Company Limited

**At a general meeting of the above company, held on
the 7 day of July 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 obligation to appoint auditors.**



Catharine Rimmer

**Secretary of the company
12 October 1996**

