

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF BROADBRIDGE MILL
NUMBER ONE MANAGEMENT LIMITED

At a General Meeting of the above named Company held on the 15th day of June 1992 the following Special Resolution was duly passed:

The Company having been dormant since its formation and no accounts having been laid before it in General Meeting, resolves to dispense with the requirement that Accounts should be laid before the Company in General Meeting in respect only of the accounts for the year ended 30th April 1992.

Signed 

Date 30th June 1992