

235 PORTNALL ROAD MANAGEMENTT 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 the obligation to appoint auditors.

K. J. Timperley

Karen Timperley

**Secretary of the Company
16th October 2002**

