

**DORMANT COMPANY RESOLUTION**

**COMPANY NO. 2855214**

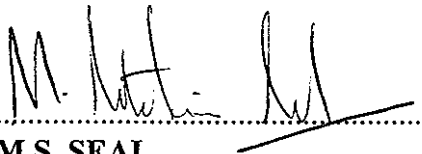
THE COMPANIES ACT 1985, S. 250 (as amended)

**SPECIAL RESOLUTION OF 24 GREENCROFT GARDENS LIMITED**

29<sup>TH</sup>

At a general meeting of the above-named company, held on the ~~23<sup>rd</sup>~~ day of March 1995 the following special 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.



**M.S. SEAL**  
**SECRETARY**

29<sup>TH</sup>  
~~23<sup>rd</sup>~~ March 1995

