

**235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

**DORMANT COMPANY RESOLUTION**

**Company No. 3040575**

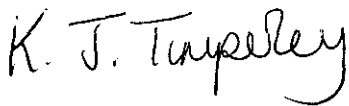
**Companies Act 1985, Section 250 as amended by Section 14 of the  
Companies Act 1989 and by SI No. 1992/3003.**

**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 the obligation to appoint  
auditors.**



**Karen Timperley**

**Secretary of the Company  
21st October 2001**

