

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.**



Marion Budd

**Secretary of the Company
1 October 2000**

