

KINGSTANDING PROPERTIES LIMITED

Company No. 755397

Companies Act 1985, Section 381A

**RESOLUTIONS IN WRITING SIGNED BY ALL THE MEMBERS OF THE COMPANY
WHO WOULD BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING
OF THE MEMBERS**

We agree to the following elective resolutions in accordance with the Companies Act 1985
("the Act" Section 379A:-

- (1) **THAT** in accordance with Section 252 of the Act the Company shall dispense with the laying and delivering of accounts and reports before the Company in general meeting in respect of the financial year in which this resolution is passed and all subsequent financial years.
- (2) **THAT** in accordance with Section 366A of the Act the Company shall dispense with the holding of annual general meetings with effect from the calendar year in which this resolution is passed and all subsequent calendar years.
- (3) **THAT** in accordance with Section 386 of the Act the Company shall forthwith dispense with the obligation to appoint auditors annually.

<u>NAME OF MEMBER</u>	<u>SIGNATURE</u>	<u>DATE SIGNED</u>
EXORS OF E.M. MOUSLEY DECEASED ✓		✓
JEAN VICTORIA BRATT	✓ <i>J Bratt</i>	✓ 16.5.96
PETER STANLEY MOUSLEY	<i>P S Mousley</i>	✓ 16/5/96

The effective date of these resolutions is the date when they are signed by or on behalf of the last member to sign, namely ..16/5/.....1996

