

DORMANT COMPANY RESOLUTION

COMPANY No. 905872

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

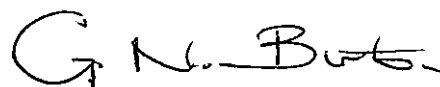
KEMERTON PARK BECKENHAM (MAINTENANCE) LTD.

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE 26th DAY OF APRIL 1996 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

The accounts of the company for the financial year ending 31st March 1996 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED.  
DIRECTORS.

  
H. MISTLIN.

  
G.N. BURTON.

Date. 26th. APRIL 1996.



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COMPANIES HOUSE 08/05/96