

Registered number:1888801

LONDON PROPERTY MAINTENANCE (CLEANING) LIMITED

THE COMPANIES ACT 1985

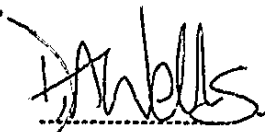
We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, passed the following resolutions as elective resolutions pursuant to section 381A. (6) of the above Act.

ELECTIVE RESOLUTIONS

1. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the holding of annual general meetings.
2. THAT the Company shall dispense with the annual obligation to appoint auditors.
3. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the laying of accounts and reports before the company in general meeting.

Signed by the members:


R. Bowdidge.


D.A. Wells.

Dated: 26/02/92

