

Company Number 2071972

THE COMPANIES ACT 1985, SECTION 252

Special Resolution of

REGENT HOUSE MANAGEMENT (ILKLEY) LIMITED

At a General Meeting of the above-named Company duly convened and held at Regent House Regent Road Ilkley on the 31 day of March 1998 the following resolution was duly passed:-

"The Company having been dormant from the time of its formation and no accounts having been laid before it in general meeting the Company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985"

Signed Lancey V. Thorne Director

Signed D. Brown Director

Dated 31 March 1998

