

THE COMPANIES ACT 1985
company limited by shares

RESOLUTIONS

OF

Broadway Construction & Development (Bromley) Limited
(Passed 23rd December 1997)

At an Extraordinary General Meeting of the members of the Company convened and held on 23rd December 1997, the following Resolutions were duly passed

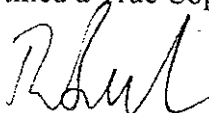
1. **AS ELECTIVE RESOLUTIONS:**

- "1.1 THAT, in accordance with Sections 366A and 379A of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects to dispense with the holding of annual general meetings for the year 1998 and subsequent years.
- 1.2 THAT in accordance with Sections 379A and 252 of the Act, the Company hereby elects in respect of the period ending 31 December 1997 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 1.3 THAT in accordance with Sections 379A and 286 of the Act, the Company hereby elects in respect of the period ending 31 December 1997 and subsequent financial years to dispense with the obligation in Section 384 of the Act to appoint auditors annually.
- 1.4 THAT, in accordance with Sections 80A and 379A of the Act, the Company hereby elects that the provisions of the said section 80A shall apply, instead of the provisions of Sections 80(4) and 80(5) of the Act, in relation to the giving or renewal, after this election, of an authority under the said Section 80."

2. **AS AN ORDINARY RESOLUTION:**

"THAT the accounts of the Company for the period ending 31st December 1996 having been sent out in accordance with Companies Act 1985, section 238(1), and the company having been dormant in and since that period, the Company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384."

Certified a True Copy



J S Bottle, Secretary

