

23/1533

BETHEL COURT MANAGEMENT COMPANY LTD.

SPECIAL RESOLUTION PURSUANT TO SECTION 16
OF THE COMPANIES ACT 1989.

At a General Meeting of the Company held on the 27th March 2002 the following special resolution was passed.

That in accordance with Section 16 of the Companies Act 1989 the Company shall be exempt from the obligation to appoint auditors as otherwise required by the Act.

SECRETARY

H. M. Rowlands

DATE

16th January 2003



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COMPANIES HOUSE

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