

**DORMANT COMPANY RESOLUTION**

**COMPANY NO. 2438554**

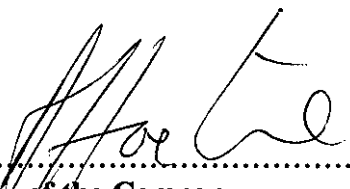
**THE COMPANIES ACT 1985, SECTION 252  
SPECIAL RESOLUTION OF**

**BCA DEVELOPMENTS LIMITED**

At a General Meeting of the above-named Company held on the Sixth Day of April, 1998 the following Special Resolution was duly passed :

The accounts of the company for the financial year ending 30th June, 1997 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

  
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Secretary of the Company

Date

8/4/98  
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