

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 Twentieth Day of March, 1995 the following Special Resolution was duly passed :

The accounts of the company for the financial year ending 30th June, 1994 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

24 APR 1995
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