

POTHOUSE LTD
Lymington Road
London NW6 1HY

DORMANT COMPANY RESOLUTION

Company n. 02573131

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

POTHOUSE LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
THE SIXTEENTH DAY OF MARCH 1999

THE FOLLOWING RESOLUTION WAS PASSED:

The Company, having been dormant since its formation and the few bills for the management of the freehold being handled through less formal arrangements, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985, relating to the audit of accounts.



P Lawrence
Secretary

26th May 1999

