

Number of Company} 2667404

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

of

ROBERTS FARM RESIDENTS LIMITED

Passed October 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Haybarn, Roberts Lane, Chalfont St Peter

On the ⁸ day of October 1996 the subjoined Special Resolution was passed, viz:-

That the Company having been dormant since its formation resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signature



Director/Secretary

