

COMPANY NO: 2801618

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by S1 No. 1992/3003.

Special Resolution of 54 Holmdale Road Limited

At a general meeting of the above company, held on 13th January 1998 the following resolution was passed.

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

Signed



Secretary of the Company

Date

13/1/98

