

(C O P Y)

**1 CAVENDISH CRESCENT BATH (MANAGEMENT) CO LTD**

**DORMANT COMPANY RESOLUTION**

Company Number: 2916482

Companies Act 1985: Section 250 as amended by  
Section 14 of the Companies Act 1989 and by Section 1 Number 1992/3003

**SPECIAL RESOLUTION OF:**

**1 CAVENDISH CRESCENT BATH (MANAGEMENT) CO LTD**

At a general meeting of the above company, held on 25 April 1995, 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 the obligation to appoint auditors.

Signed: "A M S Hutton-Wilson"

Director of the Company

Dated: 25 April 1995

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The above is a true copy of the Special Resolution entered in the Minute book of 1 Cavendish Crescent Bath (Management) Ltd.

Director

Date: *22nd October '97*

