

Company No. 3024144

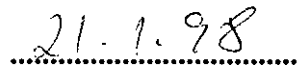
**THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF**

**DANVIEW PROPERTIES LIMITED**

**At a general meeting of the above named company held on 28th October 1997  
the following Special Resolution was duly 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.

  
.....  
**Director**

  
.....  
**Date**

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 and S I No. 1992/3003.

