

Number of Company: 3067243

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

QUEENS PARK MEWS MANAGEMENT (NO 1) LIMITED

Passed the 1st day of July 1997

At an Extraordinary General Meeting of the above named Company, duly convened and held at 160 Aztec West, Bristol, on the 1st day of July 1997 the following Special Resolution was duly passed:-

"That, in accordance with section 250 of the Companies Act 1985, (as amended by the Companies Act 1989) the Company, being a dormant company under that section, be and is hereby exempt from the obligation to appoint auditors contained in section 384 of the Companies Act 1985."

Signed:

.....
Director

