

## DORMANT COMPANY RESOLUTION

Company No. 3109489

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

Special resolution of:

52 Halesworth Road Limited

At a general meeting of the above company, held on the 18th day of October 1996 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.....*J. J. Jackson*.....  
Director/Secretary of the company  
DATE.....*21/10/96*.....

