

Company Number 3127025

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(Pursuant to Section 379A of the Companies Act 1985)

Abbeycastle Properties Limited

**Peacock House
Caxton Street North
Canning Town
London E16 1JR**

At an Extraordinary General Meeting of the members of the above named company duly convened and held at the above Registered Office on Friday 8th November 1996 at 11.00 a.m. the following ELECTIVE RESOLUTION was passed:-

In accordance with Section 252 Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the company in general meeting.



Anthony Bowers
Chairman

Dated 8th November 1996

