

DORMANT COMPANY RESOLUTION

Company No: 3183923

Special Resolution of 142 Blythe Road Limited

At a general meeting of the above company held on 14th October 2006 the following resolution was passed.

The Company, having been dormant since formation, resolves to make itself exempt from the provision of part VI of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed: *Barbara Corbett*

Director / Secretary of the Company

Date: 2 January 2007

