

COMPANY NO: 3195018

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF**

10, LADY MARGARET ROAD LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
DULY CONVENED AND HELD AT 10, LADY MARGARET ROAD,
KENTISH TOWN, LONDON NW5 2XS, ON THE 6TH DAY OF
MARCH 2009, THE FOLLOWING RESOLUTION WAS DULY
PASSED:

*Since the company has not traded since its incorporation on 7/5/96, it is
not necessary for auditors to be appointed.*

SIGNED: I.R. Young
(Ian Young, Secretary)

DATE: 6/3/09

SATURDAY



AJ26085E

A53

14/03/2009

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COMPANIES HOUSE