

COMPANY NO: 3195018

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

THURSDAY



RM 23/02/2012 #186
COMPANIES HOUSE

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 20TH DAY OF
FEBRUARY 2012, 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: 20/2/12