3 BIRKBECK ROAD MANAGEMENT LIMITED

3 Birkbeck Road, LONDON, W3 6BG

3340509

SPECIAL RESOLUTION

As the above company has not traded during the last accounting period, we have claimed the exemption not to appoint auditors, (section 250(1) of the Act)

Mary Cameron

Director

A03 *ABVHL5M9* 512 COMPANIES HOUSE 24/04/98