

3 BIRKBECK ROAD MANAGEMENT LIMITED
COMPANY NUMBER 03340509

SPECIAL RESOLUTION

The company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

SIGNED

May Cane

DIRECTOR OF THE COMPANY
8th January, 2000



KLO
COMPANIES HOUSE

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14/01/00