

**2/8 Sunnyside Road
Management Company Limited**

2 Sunnyside Road
Teddington
Middx, TW11 0RT
Tel: 020 8977 9238
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DORMANT COMPANY RESOLUTION

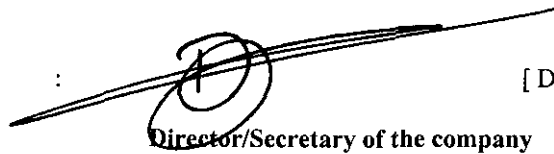
Company Number : 3683100

Special Resolution of : 2/8 Sunnyside Road Management Company Limited

At a general meeting of the above company held on 1st March, 2005 the following resolution was passed.

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 :


Director/Secretary of the company

[DM CLAYTON]

Date : 3rd March, 2005

Daniel Mark Clayton
8 Sunnyside Road

