

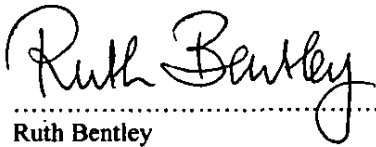
**16 Chantry Road Management Company Limited**

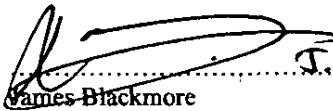
Elective resolution to waiver the requirement for an audit of the accounts for the year ended 29 February 2008

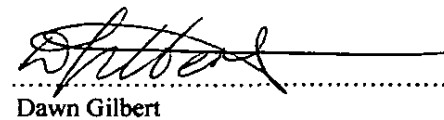
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We, the undersigned, as shareholders of 16 Chantry Road Management Company Limited hereby consent to waiver the requirement for an audit of the accounts for the year ended 29 February 2008 as laid out in Clause 11 of the lease of 16 Chantry Road, dated 26 November 1999.

Signed on 5 December 2008:

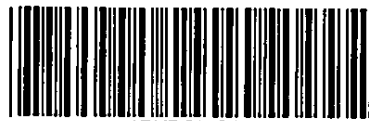
  
Ruth Bentley

  
James Blackmore

  
Dawn Gilbert

  
Heather Grant

FRIDAY



\*RYRG15SB\*

RM

19/12/2008

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COMPANIES HOUSE