

BYRON COURT (LIVERPOOL) MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 03990684

**Companies Act 1985, Section 250 as amended by Section 14 of the Companies
Act 1989 and by SI No. 1992/3003**

At an Extraordinary General Meeting of the above Company, held on the date below
the following special resolution was passed:-

The Company, having been dormant since its 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 obligation to appoint auditors.

Signed: _____

BYRON COURT (LIVERPOOL) MANAGEMENT COMPANY LIMITED
[Signature]
DIRECTOR

Dated: _____

8.5.01

