

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF
14 ST GEORGES'S SQUARE MANAGEMENT COMPANY LIMITED**

At a general meeting of the above named company, duly convened and held at 14 St George's Square, London on *Sept 12th* 2010, the following **SPECIAL RESOLUTION** was duly passed -

The accounts for the company for the financial period ended 31 December 2009, having been laid before the company at the meeting were adopted

EG McDonald
EG McDonald Esq

Dated *Sept 12th* 2010

TUESDAY



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02/11/2010

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