

**BADGERS COPSE MANAGEMENT COMPANY LIMITED**

**COMPANY NUMBER: 4868185**

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.

FOR AND ON BEHALF OF  
HERTFORD COMPANY SECRETARIES LIMITED

Signed: \_\_\_\_\_

LR MITCHELL  
DIRECTOR

Dated: 16. 3. 2004.

