

ST AUSTIN'S COURT (WARRINGTON) MANAGEMENT COMPANY
LIMITED

COMPANY NUMBER: 05415497

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:

F. C. G. J. *

Dated:

04/02/07

