

DORMANT COMPANY RESOLUTION

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HOLWOOD (ST ALBANS II) LIMITED

COMPANY NUMBER 5453202

At an Annual General Meeting of the above named Company duly convened and held at Salisbury House, London Wall, London, EC2M 5PS on 15 day of *January* 2013 the following Special Resolution was duly passed

SPECIAL RESOLUTION

"The Accounts of the Company for the financial year ended 31st May 2012 having been laid before the Company at a Meeting, and the Company having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 485(1) of the Companies Act 2006 "


Chairman

Director for and on behalf of
D & A Nominees Limited

