

NO: 637777

CERTIFIED A TRUE COPY

  
Director/Secretary

**STONELEIGH FINANCE (CONTROL) LIMITED**

**SPECIAL RESOLUTION**

**PASSED: 20 JULY 1995**

**AT THE ANNUAL GENERAL MEETING** of the Members of the Company held at 79 Pall Mall, London SW1Y 5EJ on the twentieth day of July 1995, the following resolution was passed as a Special Resolution of the Company:

That the company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.

  
.....  
**CHAIRMAN**

