

DORMANT COMPANY RESOLUTION

Company No. 1001855

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1985 and by SI No 1992/3003.


Special Resolution of

CANBERRA PROPERTY GROUP LIMITED

At a general meeting of the above Company held on the 22 day of March 2001 the following resolution was passed.

The accounts for the Company for the financial year ending 31 December 2000 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed


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T V Flower
Director of the Company

Date

22 March 2001
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