

1023545

SPECIAL RESOLUTION OF  
YUILL DEVELOPMENTS LIMITED

At a General Meeting of the above company, held on the 22 day of July 1997, the following resolution was passed:

*JB* ~~RECEIVED~~

The accounts of the company for the financial year ending 29 March 1997 have been set 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.

*D Baldo*..... ~~DIRECTOR/SECRETARY~~

*30<sup>th</sup> July 1997*..... DATE

