

Company Number: 1131523

R MANSELL (DEVELOPMENTS) LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above named Company duly convened and held at Roman House, Grant Road, Croydon, Surrey CR9 6BU on 8th May 1996, the following Resolution was passed as a Special Resolution:

"THAT the accounts of the Company for the period ending 31st December 1995 having been sent out in accordance with Companies Act 1985, section 238(1), and the Company having qualified as small in that year and having been dormant since the end of it, the Company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384".

John Wickerson

JOHN WICKERSON
CHAIRMAN

