

Company No: 1226001

**The Companies Act 1985**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTION**

of

**Bryad Developments Limited**

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**Passed 28 May 1999**

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AT an extraordinary general meeting of the Company, duly convened and held on 28 May, 1999 the following resolution was duly passed as a special resolution:

**RESOLUTION**

The accounts of the company for the financial year ending 31 May 1998 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 V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Chairman .....

Date ..28.5.99..

