

Dormant Company Resolution

Company No: 1442441

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

Special Resolution of

Harold Road Management Company Limited

At a general meeting of the above named company, held on the 25th day of May 2000, the following resolution was passed:-

The accounts of the Company for the financial year ending 7th August 1999 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 provision from Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation of the appoint auditors.

Michael P. Graham

Michael P. Graham
Director

Date: *25 May 00*

