

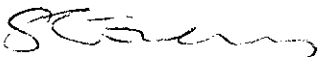
**Company No 1550953**

**Special Resolution of  
SWANSEA CITY DEVELOPMENT COMPANY LIMITED  
(Being a company limited by Guarantee  
and not having a share capital)**

At a general meeting of the above company, held on the 6<sup>th</sup> JANUARY 2003 the following resolution was passed.

The accounts of the company for the financial year ended 31 March 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 VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:

  
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Director of the company

